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FILE NO. 4-84-1 RESOLUTION NO. 1-84

URGING THE MAYOR TO PROCLAIM THE WEEK OF FEBRUARY 12 THROUGH 18, 1984, "COUNSELING AND DEVELOPMENT WEEK."

WHEREAS, California Personnel and Guidance Association is an effective professional and scientific organization that was founded in 1967 and serves more than 3500 counselors throughout California;

WHEREAS, Counseling is widely recognized as an invaluable process in human development, assisting the individual as well as society as a whole;

WHEREAS, California Personnel and Guidance Association's members work as professionals in the fields of mental health, rehabilitation, career counseling, and guidance counseling for schools and colleges;

WHEREAS, Acting as an umbrella organization for many specialized divisions and committees, California Personnel and Guidance Association assertively reaches out to serve women, gays, and ethnic minorities;

WHEREAS, The membership of California Personnel and Guidance Association is gathering in San Francisco for their annual convention February 17 through 19, 1984; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco respectfully urges her Honor, the Mayor, to proclaim the week of February 12 through 18, 1984, "Counseling and Development Week."

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Adopted on date of introduction—Board of Supervisors, San Francisco, JAN 3 1984

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, ~~Renne~~, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO RENNE

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

4-84-1
File No.

1/5/84
Approved

Dianne Feinstein
Mayor

FILE NO. 75-84-1 RESOLUTION NO. 2-84

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR/ACCEPT AND EXPEND FUNDS FROM THE FOLLOWING PRIVATE FOUNDATIONS: LEVI STRAUSS FOUNDATION AND THE KORET FOUNDATION, FOR THE FAMILY VIOLENCE PROJECT.

WHEREAS, The City and County of San Francisco, as part of its crime prevention efforts, has allocated some funds to support the Family Violence Project; and

WHEREAS, This allocation provides only partial funding for the direct services and training efforts of the project; and

WHEREAS, The Family Violence Project is a comprehensive effort which includes direct services based in the criminal justice system for victims and offenders, intensive training programs for criminal justice and social service providers, and effective interventions in the emergency room setting; now, therefore, be it

RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to submit to the Levi Strauss, and the Koret Foundations on behalf of the City and County of San Francisco grant applications for family violence prevention and public education purposes; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby accept, with expressions of public gratitude, these gifts: $25,000 from the Levi Strauss Foundation and $30,000 from the Koret Foundation; and, be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to execute said projects, including fund obligations of the City and County of San Francisco, and to accept and expend funds on behalf of the City and County of San Francisco pursuant to the contract.

Adopted on date of introduction—Board of Supervisors, San Francisco, JAN 3 1984

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp~~, Maher, ~~Molinari~~, Nelder, ~~Renne~~, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO KOPP MOLINARI RENNE

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

75-84-1
File No.

1/5/84
Approved

Dianne Feinstein
Mayor

FILE NO. 1-84 RESOLUTION NO. 3-84

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor the following leaves of absence, with permission to leave the State, be and they are hereby granted.

John Blumlein, member, Commission of the Aging, December 22-January 3;

Roger Boas, Chief Administrative Officer, December 24-January 1;

Mayor Dianne Feinstein, Mayor, December 26-January 1;

Jack Morrison, member, Port Commission, December 23-27;

Arlene M. Sauser, Adult Probation Officer, December 17-27;

Marjorie Stern, member, Public Library, December 24-27;

George Yamasaki, Jr, member, Social Services Commission, January 10-13, 1984.

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Adopted on date of introduction — Board of Supervisors, San Francisco, JAN 3 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-83 1/5/84
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 42-83-107 RESOLUTION NO. 484

[Street Closing]

AUTHORIZING TEMPORARY CLOSING OF PORTION OF CASTRO STREET AND ALLOWING MUNICIPAL RAILWAY TROLLEYS TO PASS THROUGH.

RESOLVED, That permission is hereby granted to close to vehicular traffic Castro Street, between Market and 18th Streets, from 6:30 p.m. to 10:00 p.m., January 6, 1984, for rally by Committee to Protest the Injustice; provided, however, that intersections remain open; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part thereof as though full set forth; and, be it

FURTHER RESOLVED, That the Municipal Railway trolleys be allowed to pass through until 7:00 p.m.

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JAN 3 1984

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

42-83-107
File No.

1/5/84
Approved

Mayor

Prepared in and reported out of
PH&D Cmte. 12/20/83

FILE NO. 267-81-5.2 RESOLUTION NO. 5-84

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT A ONE-YEAR MORATORIUM ON FINANCIAL INSTITUTIONS IN NORTH BEACH WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On September 17, 1982, the Department of City Planning issued a preliminary negative declaration, 82.150E, for the property located on those blocks bounded by Mason Street on the west, Lombard Street on the north, Grant Avenue on the east and Broadway on the south, San Francisco, California; and

WHEREAS, On December 20, 1983, this Board of Supervisors received a copy of the final negative declaration 82.150E issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration, prior to consideration of the zoning reclassification and text amendment temporarily prohibiting the approval of permits for the establishment of financial institutions in the subject blocks; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed reclassification will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference the findings of the final negative declaration, 82.150E, issued by the Department of City Planning on September 28, 1982, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

Dean L Macris
DEAN L. MACRIS
Director of Planning

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Adopted—Board of Supervisors, San Francisco JAN 3 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

267-81-5.2 JAN 6 1984
File No. Approved

Mayor

PH&D Cmte. 12/20/83

FILE NO. 149-82-1.6 ORIGINAL RESOLUTION NO. 6-84

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT A ONE-YEAR MORATORIUM ON RESTAURANTS, PLACES OF ENTERTAINMENT, FINANCIAL INSTITUTIONS, HOTELS AND BATH HOUSES ON POLK STREET WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On October 22, 1982, the Department of City Planning issued a preliminary negative declaration, 82.191E, for the property located on those blocks bounded by Broadway on the north, Geary on the south, Van Ness Avenue on the west, and Larkin Street on the east, San Francisco, California; and

WHEREAS, On December 20, 1983 this Board of Supervisors received a copy of the final negative declaration 82.191E issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration, prior to consideration of the zoning reclassification and text amendment temporarily prohibiting the approval of permits for the operation of amusements, places of entertainment, dance halls, cabarets, restaurants, financial institutions, hotels and bath houses on those properties fronting on Polk Street bounded by Broadway on the north, Geary on the south, Van Ness Avenue on the west, and Larkin Street on the east, excluding properties fronting on Van Ness Avenue and Larkin Street, which is included within the discussion in the negative declaration;

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed reclassification will have no significant impact on the environment; and be it

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FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference the findings of the final negative declaration, 82.191E, issued by the Department of City Planning on November 3, 1982, a copy of which is on file with the Clerk of the Board of Supervisors.

Adopted—Board of Supervisors, San Francisco ..... JAN 3 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

~~Absent: Supervisors~~ .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

149-82-1.6 ..... JAN 6 1984 .....
File No. Approved Mayor

FILE NO. 428-82-1 RESOLUTION NO. 7-84

ERRATA

Ordinance Number 7-84 should be corrected to read as follows:

(Grant - Federal Funds)

REVISING THE 1983 FIVE-YEAR FEDERAL AID URBAN (FAU) PROGRAM IN THE CITY AND COUNTY OF SAN FRANCISCO.

Corrected copy is attached.

John L. Taylor
JOHN L. TAYLOR
Clerk of the Board
February 8, 1984

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CORRECTED COPY

FILE NO. 428-82-1 RESOLUTION NO. 7-84

(Grant - Federal Funds)

REVISING THE 1983 FIVE-YEAR FEDERAL AID URBAN (FAU) PROGRAM IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the 1983 Five-Year Federal Aid Urban (FAU) Program was approved by this Board of Supervisors by Resolution No. 74-83; and

WHEREAS, FAU funds allocated to the City and County of San Francisco were less than anticipated when the program was developed; and

WHEREAS, the San Francisco Federal Aid Urban Committee has recommended these program changes; and

WHEREAS, these program revisions were endorsed by the Transportation Policy Group;

NOW, THEREFOR, BE IT RESOLVED, that this Board of Supervisors revises the 1983 Five-Year FAU Program of the City and County of San Francisco to add to fiscal year 1983-84 a Municipal Railway Bus Storage and Maintenance Facility Expansion project and to delete the Vehicle Acquisition and/or Rehabilitation project; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Metropolitan Transportation Commission and to the California Department of Transportation.

Adopted—Board of Supervisors, San Francisco JAN 3 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

428-82-1 JAN 6 1984
File No. Approved

Dianne Feinstein
Mayor

Principal Librarian
Govt documents
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FILE NO. 18-83-32 RESOLUTION NO. 8-84

[Traffic Regulation]

DESIGNATING CERTAIN INTERSECTION AS "STOP" INTERSECTION.

RESOLVED, That pursuant to provisions of the California Vehicle Code, the following intersection is hereby designated as a "Stop" intersection, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP INTERSECTION - ESTABLISH

Lombard and Polk Streets, northwest and southeast corners, stopping north- and southbound Polk Street traffic. (Makes this a four-way Stop.)

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Adopted—Board of Supervisors, San Francisco JAN 3 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

18-83-32 JAN 6 1984
File No. Approved

Mayor

FILE NO. 20-83-19 RESOLUTION NO. 9-84

[Traffic Regulation]

ENACTING TRAFFIC REGULATIONS, VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby adopted, as designated below:

NO LEFT TURN EXCEPT TAXIS - ESTABLISH

1st Street, southbound at Mission Street.

NO LEFT TURN - RESCIND

1st Street, southbound at Mission Street.

NO RIGHT TURN ON RED - ESTABLISH

Cargo Way, westbound, at 3rd Street.

TAXI ZONE - ESTABLISH

Broadway, north side, east of Romolo Place (60-foot Zone).

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Adopted—Board of Supervisors, San Francisco JAN 3 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~ Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

20-83-19
File No.

JAN 6 1984
Approved

Mayor

FILE NO. 23-83-14 RESOLUTION NO. 10-84

WAIVING THE STATUTE OF LIMITATIONS OF STATE OF CALIFORNIA AS TO PAYMENT OF WARRANT.

WHEREAS, Controller's warrant has been issued, as detailed hereinafter:

1. Department of Public Health, Warrant Number: 52-16-5-102 for $471.07 dated August 15, 1978; payable to Lorna Chernisheff for services rendered.

WHEREAS, The said warrant has not been presented for payment within the period of time prescribed by law; The Controller cancelled the Warrant.

NOW, THEREFORE, Be it resolved, by the Board of Supervisors of the City and County of San Francisco, that the City and County of San Francisco does waive any statute of limitations which may have run against the payment of the sum hereinbefore set forth, and providing fudnds are available, does hereby authorize and direct the Controller of the City and County of San Francisco to issue in its place and stead a warrant to the order of the aforenamed payee,

APPROVED:

Chief Administrative Officer

RECOMMENDED:

Director of Health

APPROVED AS TO FORM:

Deputy City Attorney

FUNDS AVAILABLE:

Controller

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Adopted—Board of Supervisors, San Francisco ..... JAN 3 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

23-83-14
File No.

JAN 6 1984
Approved

Mayor

FILE NO. 40-83-8

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RESOLUTION NO. 11-84

(Parking of Vehicles)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "I" IN THE SHOTWELL STREET AREA.

WHEREAS, the Board of Supervisors by Resolution No. 796-79 established Residential Permit Parking Area "I" in the Bartlett Street Area and by Resolutions No. 903-81, 979-81, 149-83, 152-83 and 924-83 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "I" was implemented on December 1, 1979; and

WHEREAS, residents of more than 50 percent of the dwelling units of the area defined herein have petitioned to be included within Residential Permit Parking Area "I"; and

WHEREAS, a public hearing held on September 23, 1983, indicated that there was no opposition to including the area defined herein in the program; now, therefore, be it

RESOLVED, that the boundaries of Residential Permit Parking Area "I" shall be revised so as to include the following area:

Commencing at a point where the centerline of 25th Street intersects the east lot line of Lot 34 of Block 6525; thence southerly along the east lot line of Lots 34, 33, 32, 31, 30, 29, 28, 27, 26, 25 24, 23, 22, 21, 20, 19, 18, 17 and 16 to the centerline of 26th Street; thence westerly along the centerline of 26th Street to the west lot line of Lot 12 of Block 6526; thence northerly along the west lot line of Lots 12, 11, 10, 9, 8, 7, 6, 5A, 5, 4, 3, 2, 1B and 1 to the centerline of 25th Street; thence easterly along the centerline of 25th Street to the point of commencement; and be it further

RESOLVED, that the period of the day during which time limitation shall apply shall be between 9 A.M. and 8 P.M. Monday through Saturday and be it further

Continued

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RESOLVED, that except as specifically provided herein, all the provisions of Resolutions No. 796-79, 903-81, 979-81, 149-83, 152-83 and 924-83 shall apply.

* *
* *
* *

Adopted—Board of Supervisors, San Francisco JAN 3 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, ~~Molinari~~, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP MOLINARI

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

40-83-8
File No.

JAN 6 1984
Approved

Mayor

FILE NO. 42-83-103 RESOLUTION NO. 12-84

[Street Closings]

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES.

RESOLVED, That permission is granted to close to vehicular traffic portions of the following streets; provided, however, that intersections remain open:

Octavia Street, between Pine and Bush Streets, 8:00 p.m., January 27 to 8:00 p.m., January 28, 1984, for Oshogatsu Festival;

Broadway, between Buchanan and Webster Streets, May 12, 1984, from 8:00 a.m. to 5:00 p.m., to allow parking for Hamlin School Fair;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

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Adopted—Board of Supervisors, San Francisco JAN 3 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

42-83-103
File No.

JAN 6 1984
Approved

Mayor

FILE NO. 64-83-33 RESOLUTION NO. 13-84

RO #4186

(Lease of Property)

AUTHORIZING LEASE OF REAL PROPERTY AT 240 SHOTWELL STREET FOR OFFICES FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of the Director of Property and the Director of Health, the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, a municipal corporation, as Lessee, be and they are hereby authorized and directed to execute a lease with Mission Area Health Associates, Inc., as Lessor, of a portion of 240 Shotwell Street, consisting of 2,034 square feet of exclusive area and 521 square feet of non-exclusive area for use by the Department of Public Health.

The initial term of the lease shall commence upon the date that this Resolution authorizing execution of the lease is finally approved. City shall have the right to renew for one (1) subsequent one-year period commencing July 1, 1984.

The initial monthly rental rate and that applicable to the one-year option period shall be $2,295.00 including gas, electricity, water, scavenger and janitorial service.

Lessor shall agree, at its sole cost and expense, to perform certain alterations, painting and cleanup.

City shall hold Lessor harmless from any claims or liability for any injury or damage to any person or property occurring in or about the leased premises resulting from the negligence of City, its agents, or employees.

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Said lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the lease.

Adopted—Board of Supervisors, San Francisco ..... JAN 3 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

64-83-33
File No.

JAN 6 1984
Approved

Mayor

FILE NO. 84-83-4 RESOLUTION NO. 14-84

RO #4184

(Acquisition of Property)

AUTHORIZING AGREEMENT FOR ACQUISITION OF CERTAIN TAX DELINQUENT PROPERTY IN SAN FRANCISCO.

WHEREAS, Department of Public Works has requested acquisition of Lot 15 in Assessor's Block 1335 and Lot 38 in Assessor's Block 1336 (also known as West Clay Street) and that said acquisition is in the public interest; and

WHEREAS, Said land has been deeded to the State of California by reason of delinquent taxes; now therefore, be it

RESOLVED, That the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, a municipal corporation, be and they are hereby authorized and directed to enter into a written agreement with the State Controller to purchase said lot for the total sum of $10.00 payable from Appropriation No. 09-980-90-01-00-1460-770024. Said agreement shall be prepared by the Director of Property and approved as to form by the City Attorney.

If said real property, or any part thereof, is redeemed or redemption initiated as provided by State Law before the City and County of San Francisco has complied with the terms of purchase herein set forth, then said agreement shall be void insofar as it applies to the parcel thereby affected.

As reported by the Department of City Planning, this project is in conformity with the Master Plan.

BE IT FURTHER RESOLVED, That the City and County of San Francisco, a municipal corporation, accept the required deed to be executed by the Tax Collector of San Francisco upon approval by the State Controller.

RECOMMENDED:

Hallock Hollman
Director of Property

Chief Administrative Officer

$10.00 Available
Appropriation No.
09-980-90-01-00-1460-770024

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Adopted—Board of Supervisors, San Francisco JAN 3 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

84-83-4
File No.

JAN 6 1984
Approved

Mayor

FILE NO. 94-83-22 RESOLUTION NO. 1584

(GRANT - STATE)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO EXPEND $8,000,000 FROM 1983-84 STATE ARTICLE XIX GUIDEWAY FUNDS AND $1,500,000 OF STATE TRANSIT ASSISTANCE FUNDS FOR THE MARKET STREET OVERHEAD RECONSTRUCTION PROJECT; ALSO AUTHORIZING THE PUC TO EXPEND $100,000 OF 1983-84 ARTICLE XIX FUNDS AND $11,000 OF HETCH HETCHY FUNDS FOR THE DESIGN OF THE 30-STOCKTON TROLLEY REROUTE.

WHEREAS, the Board of Supervisors at its meeting of January 31, 1983, considered a resolution authorizing the Public Utilities Commission to apply for, accept, and expend $13,095,964 from 1983-84 State Article XIX Guideway Transportation Planning Development (TP&D) Account Transit Capital Improvement funds, $559,058 from local city and county Hetch Hetchy funds, and $896,050 from local match funds such as State Transit Assistance funds and/or Bridge Toll Net Revenue to provide financing for five (5) Municipal Railway guideway projects and a Diesel Coach Rehabilitation program; and

WHEREAS, the Board, by Resolution No. 72-83, authorized the Public Utilities Commission to apply for and accept the funds but severed the expenditures clause from the resolution; and

WHEREAS, the California Transportation Commission and Metropolitan Transportation Commission have awarded the requested funds to the City and County of San Francisco; and

WHEREAS, it is necessary to obtain authorization from the Board of Supervisors to expend this money;

WHEREAS, indirect costs are included in the amount of $341,632

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FILE NO. _____ RESOLUTION NO. _____

RESOLVED, that the Public Utilities Commission is authorized to expend $8,000,000 from 1983-84 State Article XIX Guideway funds and $1,500,000 of State Transit Assistance funds for the Market Street Overhead Reconstruction project and $100,000 of 1983-84 Article XIX funds and $11,000 of Hetch Hetchy funds for the design of the 30-Stockton Trolley Reroute.

Adopted—Board of Supervisors, San Francisco JAN 3 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

94-83-22 JAN 6 1984
File No. Approved

Mayor

FILE NO. 94-83-23 RESOLUTION NO. 16-84

(Grants-Federal Funds)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT AND EXPEND $312,000 OF FEDERAL AID URBAN SYSTEM FUNDS FOR THE INSTALLATION OF TRANSIT INFORMATION SIGNS ALONG THE CABLE CAR ROUTES.

WHEREAS, The Federal and Highway Administration makes funds available to the City and County of San Francisco for street and transit improvements on designated Federal Aid Urban System (FAUS) street; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco has adopted the five year program for the use of FAUS funds for street and transit projects; and

WHEREAS, The installation of transit information signs along the cable car routes is a project that is consistent with the adopted five year San Francisco County FAUS program; and

WHEREAS, Required local match funds for the installation of the signs are available through allocations from the Metropolitan Transportation Commission (MTC); and

WHEREAS, The Municipal Railway and the Public Utilities Commission has determined that the provisions for improved transit information is an important priority in the Muni Capital Improvement Program; and

WHEREAS, The reconstructed cable car system will reopen for service in June, 1984; and

WHEREAS, It is desirable that improved information signs are in place when the system resumes operation; now, therefore be it;

RESOLVED, That the Assistant General Manager, Finance is authorized to apply for, accept and expend $312,000 of Federal Aid Urban System funding and local match as detailed in Attachment A for the installation of transit informational signs along the cable car system; and be it further

RESOLVED, That the Assistant General Manager, Finance is authorized to execute any agreements required with Caltrans or the Federal Highway Administration in order to accept and expend these funds.

Adopted—Board of Supervisors, San Francisco ..... JAN 3 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~ Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP

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I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

94-83-23 ..... JAN 6 1984
File No. Approved

Mayor

FILE NO. 115-83-1.1 RESOLUTION NO. 17-84

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT RECLASSIFICATION OF PROPERTY WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On July 22, 1983, the Department of City Planning issued a preliminary negative declaration, 82.583E, for the property located in portions of blocks generally bounded by Clay Street, Grant Avenue, California and Mason Streets, (Portions of Assessor's Blocks 223, 224, 224, 242, 243 and 244), San Francisco, California; and

WHEREAS, On July 29, 1983, the preliminary negative declaration 82.583E for the subject property was appealed to the City Planning Commission and that said Commission approved the issuance of the negative declaration with modification; and

WHEREAS, On November 7, 1983, this Board of Supervisors received a copy of the final negative declaration 82.583E issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration, prior to consideration of the zoning reclassification and text amendment reducing maximum heights permitted in portions of six blocks to the south, east and west of the Chinese Playground; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed reclassification will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference the findings of the final negative declaration, 82.583E, issued by the Department of City Planning on August 25, 1983, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean L. Macris

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Adopted—Board of Supervisors, San Francisco JAN 3 1984

Ayes: Supervisors Britt, Hongisto, ~~Kennedy,~~ Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

Noes: Supervisor KENNEDY

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

115-83-1.1
File No.

JAN 6 1984
Approved

Mayor

Finance Cmte. 12/7/83

FILE NO 296-83-1 RESOLUTION NO. 18-84

(Lease of Schoolyard)

AUTHORIZING EXECUTION OF A JOINT POWERS GROUND LEASE AGREEMENT BETWEEN THE PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO AND THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT FOR THE OPERATION OF A PARKING FACILITY AT THE YERBA BUENA SCHOOLYARD SITE.

WHEREAS, The Parking Authority of the City and County of San Francisco ("AUTHORITY") is a public body, corporate and politic created to function under the provisions of the Parking Law of 1949 of the State of California; and

WHEREAS, The San Francisco Unified School District ("DISTRICT") is a political subdivision of the State of California functioning in the City and County of San Francisco; and

WHEREAS, DISTRICT is the owner of a certain parcel of real property commonly known as the Yerba Buena Schoolyard; and

WHEREAS, AUTHORITY has determined that there is a great need for an offstreet public parking facility in the vicinity of the Yerba Buena Schoolyard site; and

WHEREAS, DISTRICT and AUTHORITY have negotiated, with the assistance of the Department of Real Estate of the City and County of San Francisco, a 60-year joint powers ground lease agreement for the Yerba Buena Schoolyard site; and

WHEREAS, The City Planning Commission, by its letter of September 29, 1982 to the Real Estate Department has found that temporary use of the schoolyard as a parking lot for a period not to exceed three years is in conformity with the Master Plan; and

WHEREAS, The surface parking use contemplated by the Joint Powers Ground Lease Agreement is categorically exempt from environmental review because it is a Class 11(b) small size parking lot.

WHEREAS, This Board finds that execution of the Joint Powers

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DISTRICT and AUTHORITY, a copy of which is on file with the Clerk of this Board, is for a public purpose and will promote the general welfare of the community; now, therefore, be it

RESOLVED, That the Mayor, Director of the Parking Authority and Director of Real Property are hereby authorized and directed to execute the said Joint Powers Ground Lease Agreement.

JAN 3 1984

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

296-83-1
File No.

JAN 6 1984
Approved

Mayor

FILE NO. 340-83-1 RESOLUTION NO. 19-84

APPROVING ACCEPTANCE BY THE PRIVATE INDUSTRY COUNCIL OF $221,579 IN FUNDS ALLOCATED FOR EMPLOYMENT AND TRAINING PROGRAMS FOR SAN FRANCISCO OLDER WORKERS

(Government funding)

WHEREAS, the Job Training Partnership Act sets aside funds for employment and training programs for older workers, and those funds are allocated by formula to local areas; and

WHEREAS, $221,579 have been allocated for San Francisco to be used through the Private Industry Council of San Francisco; and

WHEREAS, the Council requested proposals from the community for employment and training programs and five proposals were received; and

WHEREAS, all five can be funded from moneys being made available for this purpose, and they are from these organizations in these approximate amounts:

ABLE	$ 47,000
Multi-Service Center for Koreans	25,000
OBECA	12,000
S.F. Renaissance	55,000
Self Help for the Elderly	49,000

and

WHEREAS, no other proposals were received, so none can be considered in competition for funding; and

WHEREAS, Board Resolution 710-83 requires the approval of this Board along with the Mayor's concurrence; now therefor be it

RESOLVED, that this Board approves PIC acceptance of these moneys and funding of these programs.

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Adopted—Board of Supervisors, San Francisco JAN 3 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~ Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Nay: Supervisors~~

Absent: Supervisors KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

340-83-1
File No.

JAN 6 1984
Approved

Mayor

FILE NO. 340-83-2 RESOLUTION NO. 2084

APPROVING ACCEPTANCE BY THE PRIVATE INDUSTRY COUNCIL OF $359,552 IN FUNDS ALLOCATED BY THE STATE OF CALIFORNIA FOR EMPLOYMENT AND TRAINING PROGRAMS.

(Government Funding)

WHEREAS, the Job Training Partnership Office of the State, acting for the Governor, solicited proposals for funding of employment and training programs; and

WHEREAS, the State has approved proposals from the following organizations for these approximate amounts:

Friends Outside	$ 33,526
Youth For Service	150,000
Vietnamese Youth Development Center (Glide Foundation)	64,776
Lee Thorn & Associates	41,250
Swords To Plowshares	70,000

and

WHEREAS, selection of the proposals is at the sole discretion of the State; and

WHEREAS, funding and administration will be through the Private Industry Council of San Francisco, with concurrence of that Council and the Mayor; and

WHEREAS, Board Resolution 710-83 requires the approval of Board, along with the Mayor's concurrence; now therefor be it

RESOLVED, that this Board approves of the funding of these programs.

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JAN 3 1984

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

340-83-2
File No.

JAN 6 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 340-83-3 RESOLUTION NO. 21-84

(Government funding)

APPROVING ACCEPTANCE BY THE PRIVATE INDUSTRY COUNCIL OF $890,000 IN FEDERAL FUNDS TO SERVE DISPLACED WORKERS.

WHEREAS, the Governor's representatives have approved allocation of Title III JTPA funds to be spent through the Private Industry Council to serve persons displaced by plant closures or reductions, and

WHEREAS, their allocations are $500,000 to serve workers from Blue Shield and $390,000 for those from closing of the Del Monte Frozen Foods plant; and

WHEREAS, Board Resolution 710-83 requires approval of this Board as well as concurrence of the Mayor; now therefor be it

RESOLVED, that this Board approves the Private Industry Council's use of these funds, in concurrence with the Mayor.

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JAN 3 1984

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

340-83-3
File No.

JAN 6 1984
Approved

Mayor

FILE NO. 340-83-4 RESOLUTION NO. 22-84

(Government funding)

APPROVING ACCEPTANCE BY THE PRIVATE INDUSTRY COUNCIL OF AN ADDITIONAL $308,567 IN FEDERAL FUNDS FOR EMPLOYMENT AND TRAINING PROGRAMS.

WHEREAS, the State has advised the Private Industry Council of an $98,567 increase in the formula allocation of federal funds for the present fiscal year for employment and training programs under Title IIA of JTPA; and

WHEREAS, $210,000 of unexpended CETA monies are to be transferred from CETA savings for use with the new JTPA moneys; and

WHEREAS, the following allocation has the approval of the Private Industry Council for use of these funds:

Administrative overhead both of PIC and subcontractors	$ 73,285
Added to supportive services budget for child care and transportation	85,282
Additional funds for on-job-training	150,000

and

WHEREAS, Board Resolution 710-83 requires the approval of this Board along with the Mayor's concurrence; now therefore be it

RESOLVED, that the Board approves PIC acceptance of these moneys and the expenditure plan stated.

1983 DEC 19 PM 11:21

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Adopted—Board of Supervisors, San Francisco ..... JAN 3 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

340-83-4
File No.

JAN 6 1984
Approved

Mayor

FILE NO. 340-83-5 RESOLUTION NO. 23-84

APPROVING EXPENDITURE PLANS FOR $273,896 OF JTPA MONEYS TO BE SPENT THROUGH THE PRIVATE INDUSTRY COUNCIL
(Government funding)

WHEREAS, $273,896 are available under a formula allocation to San Francisco to be spent through the Private Industry Council in the educational system for employment and training programs; and

WHEREAS, planning for use of these funds has been developed with the State Department of Education and the San Francisco, Community College District; and

WHEREAS, that plan includes:

$139,592 for on-going allied health programs
93,220 to be committed for the Xerox program, and
41,084 for administrative costs of the College District and the Private Industry Council

and

WHEREAS, this Board has already approved these programs; and

WHEREAS, Board Resolution 710-83 requires the approval of this Board as well as concurrence of the Mayor and the PIC: now therefor be it

RESOLVED, that this Board approves the planned use of these additional monies through the Private Industry Council for the Community College District programs.

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Adopted—Board of Supervisors, San Francisco JAN 3 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

340-83-5
File No.

JAN 6 1984
Approved

Mayor

FILE NO. 426-83 RESOLUTION NO. 2484

(Grant-Federal Funds)

APPROVING THE 1984 FIVE-YEAR FEDERAL AID URBAN PROGRAM IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, A five-year program of highway and transit improvements must be developed pursuant to requirements of the Federal Highway Administration to make use of Federal Aid Urban System funds; and

WHEREAS, the five-year program shall be approved by both state and local officials, and reviewed annually; and

WHEREAS, the five-year program shall be approved by the Metropolitan Transportation Commission and the California Department of Transportation; and

WHEREAS, the Transportation Policy Group, composed of the Director of Public Works, the General Manager of Public Utilities, and the Director of City Planning, recommends approval of the attached five-year program;

NOW, THEREFORE, BE IT RESOLVED, that this Board of Supervisors approves the 1984 five-year Federal Aid Urban System Program; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Metropolitan Transportation Commission and to the California Department of Transportation for their review and approval.

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Adopted—Board of Supervisors, San Francisco JAN 3 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

426-83
File No.

JAN 6 1984
Approved

Mayor

FILE NO. 81-84 RESOLUTION NO. 25-84

(Funds - Senior Escort Service)

URGING THE MAYOR TO REQUEST THE POLICE COMMISSION TO APPROVE THE SUPPLEMENTAL BUDGET REQUEST OF THE SENIOR ESCORT SERVICE FOR $560,000 FOR THE MAINTENANCE OF THE ROVING PATROL IN THE NORTH OF MARKET, THE MAINTENANCE OF WALKING PATROL IN THE SOUTH OF MARKET, THE EXPANSION OF THE WALKING PATROL IN THE WESTERN ADDITION, AND THE ESTABLISHMENT OF A WALKING PATROL IN AND AROUND SAN FRANCISCO GENERAL HOSPITAL

WHEREAS, Studies have shown that senior citizens are particularly the target of street crimes, with assaults occuring to sixteen percent of the senior citizens in San Francisco each year; and

WHEREAS, Many senior citizens in San Francisco are thus too fearful to venture from their homes even during the daylight hours; and

WHEREAS, The Police Department's Senior Escort Service experimental walking patrol in the Western Addition has cut street crime against seniors almost 100 percent; and

WHEREAS, The Police Department's Senior Escort Service experimental walking patrol has reduced the crime against seniors in the Western Addition from the highest in the City to the lowest; and

WHEREAS, The highest concentrations of elderly in San Francisco reside not only in the Western Addition, but also in the Tenderloin and South of Market districts, areas with particularly high crime rates; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco respectfully urges her Honor, the Mayor, to request the Police Commission to approve the supplemental budget request of the Senior Escort Service in the amount of $560,000 for the maintenance of the roving patrol in the North of Market ($145,475), the maintenanc- of the walking patrol in the South of Market ($164,562), the expansion of the walking patrol in the Western Addition ($82,280), and the establishment of a walking patrol in and around San Francisco General Hospital ($164,562).

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Adopted on date of introduction — Board of Supervisors, San Francisco, JAN 3 1984

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, ~~Renne~~, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO RENNE

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

81-84
File No.

Approved

Mayor

January 9, 1984

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without her signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk of the Board

File 81-84

FILE NO. 25-83-37 RESOLUTION NO. 2684

(Proposition "J")

APPROVING THE CONTROLLERS' CERTIFICATION THAT SAFETY CONSULTANT SERVICES CAN BE PRACTICALLY PE .FORMED AT THE SAN FRANCISCO INTERNATIONAL AIRPORT BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES

WHEREAS, The electoriate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300.01 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The current contractor, Iver C. Larson, Professional Safety Consultant, has demonstrated and provided very satisfactory and prompt services at a lower cost than if similar services were furnished by City employees, and

WHEREAS, The Controller has certified on December 2, 1983 that said services can be performed at lower cost to the City and County of San Francisco International Airport under the private contract referenced above than by employees of the City and County; now, therefore, be it

RESOLVED, That pursuant to Section 8.300.01 of the Charter, this Board of Supervisors hereby concurs with the Controller's certification and approves that the San Francisco International Airport may continue to contract for professional safety consulting services under the above referenced contract.

APPROVED AS TO FORM:

GEORGE AGNOST, City Attorney

BY: Donald J. Berkholdi
Airports General Counsel

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Adopted—Board of Supervisors, San Francisco ..... JAN 9 1984

Ayes: Supervisors ~~Britt,~~ Hongisto, Kennedy, Kopp, Maher, Molinari, ~~Nelder,~~ Renne, Silver, ~~Walker,~~ Ward.

Noes: Supervisors ... NELDER ... WALKER

Absent: Supervisor ... BRITT

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

25-83-37
File No.

JAN 12 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 28-83-28 RESOLUTION NO. 27-84

(EMERGENCY WORK)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE, AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO DESIGN AND INSTALL AT THE SOUTHEAST TREATMENT PLANT CENTRIFUGES RECENTLY PURCHASED FROM THE CITY OF NEW YORK.

WHEREAS, the insufficient capacity of the existing centrifuges contribute to the odor problems at the Southeast Treatment Plant; and

WHEREAS, corrective action is required immediately to design and install centrifuges recently purchased from the City of New York; now therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works and Clean Water Program to proceed in the most expeditious manner to perform the necessary work to design and install centrifuges at the Southeast Treatment Plant. The cost of the work is estimated at $767,000.00. Funds are available in Clean Water Program R & R Fund 35-001.

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Chief Administrative Officer

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JAN 9 1984

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors... SILVER ... WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

28-83-28
File No.

JAN 12 1984
Approved

Mayor

FILE NO. 28-83-29 RESOLUTION NO. 28-84

(EMERGENCY WORK)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE, AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO INSTALL A SEACLIFF STORM OVERFLOW SEWER EXTENSION LOCATED NORTHWESTERLY OF TWENTY FIFTH AVENUE NORTH

WHEREAS, the existing outlet structure was constructed on a sewer easement within the private property. In past winter seasons, the storm overflows had been causing erosion of hillside endangering the storm sewer outlet structure; and

WHEREAS, said outlet structure poses a hazard to the health and safety of the citizens of San Francisco; now therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works and Clean Water Program to proceed in the most expeditious manner to perform the necessary work to install a seacliff storm overflow sewer extension at the northwesterly of Twenty Fifth Avenue North. The cost of the work is estimated at $26,000.00. Funds are available in Clean Water Program R & R Fund 35-001.

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco JAN 9 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors SILVER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

28-83-29 File No. JAN 12 1984 Approved

Mayor

FILE NO 31-83-28 RESOLUTION NO 29-84

(Immediate Filling) RO #4169

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF 7365 Senior Powerhouse Operator, Hetch Hetchy Transit Power Division.

RESOLVED, That pursuant to the provision of Section 10, Subsection 7, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Classification 7365 Senior Powerhouse Operator, requested by the appointing officer and recommended by the PUC General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position be Filled Immediately

General Manager
Public Utilities
Commission

Mayor

Recommendations Position be Filled Immediately

General Manager,
Personnel

Approved As To Form:
GEORGE P. AGNOST
City Attorney

By McMorris M Dow
Deputy City Attorney

Funds Available :
33-001 32 00 00
336016 0030 $16,295

John C Farrell
Controller

DEC 07 1983

1983 DEC 12

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Adopted—Board of Supervisors, San Francisco JAN 9 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors SILVER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

31-83-28
File No.

JAN 12 1984
Approved

Mayor

AMENDED IN COMMITTEE 1/4/84

FILE NO. 31-83-29

RESOLUTION NO. 30-84

RO #4167

(Immediate Filling)

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF 5212 CIVIL PRINCIPAL/ENGINEER, BUREAU OF ENGINEERING, PUBLIC UTILITIES COMMISSION.

RESOLVED, That pursuant to the provision of Section 10, Subsection 7, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Classification 5212 Civil Principal/Engineer, Bureau of Engineering, requested by the appointing officer and recommended by the PUC General Manager, Personnel, and the Mayor, be and it is hereby approved.

Requested Position be Filled Immediately

General Manager of Public Utilities Commission

Mayor

Recommend Position be Filled Immediately

General Manager Personnel

Approved As To Form:
GEORGE P. AGNOST
City Attorney

By Deputy City Attorney

Funds Available:
09-051-561290-0010
$23,659.00

Controller

DEC 07 1983

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Adopted—Board of Supervisors, San Francisco JAN 9 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Nine Supervisors~~

Absent: Supervisors SILVER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

31-83-29
File No.

JAN 12 1984
Approved

Mayor

AMENDED IN COMMITTEE 1/4/84

FILE NO. 31-83-30

RESOLUTION NO. 31-84

RO #4168

(Immediate Filling)

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF 5112 CIVIL PRINCIPAL ENGINEER, BUREAU OF ENGINEERING, PUBLIC UTILITIES COMMISSION.

RESOLVED, That pursuant to the provision of Section 10, Subsection 7, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Classification 5112 Civil Principal Engineer, Bureau of Engineering, requested by the appointing officer and recommended by the PUC General Manager, Personnel, and the Mayor, be and it is hereby approved.

Requested Position be Filled Immediately

General Manager of Public Utilities Commission

Mayor

Recommend Position be Filled Immediately

General Manager Personnel

Approved As To Form:
GEORGE P. AGNOST
City Attorney

By
Deputy City Attorney

Funds Available
09-051-561290-0010
40 00 00 $29,861.00

Controller

DEC 07 1983

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Adopted—Board of Supervisors, San Francisco JAN 9 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors SILVER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

31-83-30
File No.

JAN 12 1984
Approved

Mayor

FILE NO. 31-83-31 RESOLUTION NO. 32-84

RO #4170

(Immediate Filling)

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF 9116 Senior Fare Collections Receiver, BUREAU OF FINANCE, PUBLIC UTILITIES COMMISSION.

RESOLVED, That pursuant to the provision of Section 10, Subsection 7, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Classification 9116 Senior Collections Receiver, Bureau of Finance, requested by the appointing officer and recommended by the PUC General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position be Filled Immediately

General Manager of Public Utilities Commission

Mayor

Recommend Position be Filled Immediately

General Manager Personnel

Approved As To Form:
GEORGE P. AGNOST
City Attorney

By Deputy City Attorney

561233-001
Funds Available:
09-051 $10,928.00

Controller

DEC 07 1983

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JAN 9 1984

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver,~~ Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors SILVER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

31-83-31
File No.

JAN 12 1984
Approved

Mayor

FILE NO. 31-83-32

RESOLUTION NO. 33-84

RO #4171

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF 5266 ARCHITECTURAL ASSOCIATE II, UTILITIES ENGINEERING BUREAU.

RESOLVED, That pursuant to the provisions of Section 10, Subsection 8, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Classification 5266, Architectural Associate II, Utilities Engineering Bureau, requested by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position be Filled Immediately

Department Head

Mayor

Recommendations Position Be Filled Immediately

General Manager, Personnel

Approved As to Form:
GEORGE AGNOST
City Attorney

By
Deputy City Attorney

Funds Available:
09-051 40 00 00
561290 0010 $19,112.25

Controller

DEC 07 1983

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Adopted—Board of Supervisors, San Francisco JAN 9 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, [redacted] Walker, [redacted]

[redacted]

Absent: Supervisors SILVER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

31-83-32
File No.

JAN 12 1984
Approved

Mayor

FILE NO. 1-84 RESOLUTION NO. 34-84

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor the following leaves of absence, with permission to leave the State, be and they are hereby granted.

Mervyn F. Silverman, Director, Public Health, January 5-6, 1984.

4219A

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Adopted on date of introduction—Board of Supervisors, San Francisco, JAN 9 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-84 JAN 12 1984
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 20-84-1 RESOLUTION NO. 35-84

(Permit)

GRANTING PERMISSION TO BAY WEST-SHOWPLACE SQUARE TO PLACE AND REMOVE ALL NECESSARY TRAFFIC CONTROL DEVICES TO MAKE 8TH STREET BETWEEN BRANNAN AND TOWNSEND STREETS A TEMPORARY TWO-WAY STREET DURING SPECIFIED HOURS FOR THE WINTER MARKET WEEK SHOW.

WHEREAS, THE Winter Market will be held in the Showplace Square area between January 22 and 26, 1984; and

WHEREAS, Making 8th Street a temporary two-way street between Brannan and Townsend Streets will facilitate visitor access and shuttle service; and

WHEREAS, The hours of operation are between 9:00 A.M. and 6:00 P.M., January 22 through 26, 1984; and,

WHEREAS, Bay West-Showplace Square representatives will be responsible for the placement and removal of all necessary traffic control devices to affect such temporary two-way operations as shown on print of STR 1987.1 in red dated December 29, 1983 and on file with the Board of Supervisors; and

WHEREAS, This Board of Supervisors has granted permission to Bay West-Showplace Square through Resolution No. 598-83 to make similar changes for the Home Furnishing Summer Market; now therefore be it

RESOLVED, That permission is granted by the Board of Supervisors to Bay West-Showplace Square personnel to place and remove the necessary traffic control devices to make 8th Street a temporary two-way street between Brannan and Townsend Streets between the hours of 9:00 A.M. and 6:00 P.M. on January 22 through 26, 1984; and be it

FURTHER RESOLVED, That Showplace Square shall assume all costs and no cost or obligation of any kind shall accrue to the City and County of San Francisco; and,

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FURTHER RESOLVED, that there shall be no liability on the City nor any of its officers, agents, and employees for any damage sustained by Bay West-Showplace Square or any person or entity for any cause whatsoever; and Bay West-Showplace Square shall maintain in full force and effect an insurance policy to afford liability insurance covering all premises and operations with coverage including but not limited to bodily injury and property damage, products, personal injury, contractual liability, and operation of owned, non-owned and hired vehicles for single limit of not less than five million dollars ($5,000,000) each occurrence for bodily injuries, personal injuries, or property damage, or a combination thereof. Such policy or policies shall include the City of San Francisco and its officers and employees, jointly and severally as additional insured and shall stipulate that no other insurance affected by the City and County of San Francisco will be called on to contribute to a loss covered hereunder; and be it

FURTHER RESOLVED, That such Certificate of Insurance in form and with insurers acceptable to City evidencing all coverages shall be provided to the City prior to any activities under this agreement; and be it

FURTHER RESOLVED, That the Bay West-Showplace Square shall maintain the street area in a manner satisfactory to the Director of Public Works at all times.

Adopted on date of introduction — Board of Supervisors, San Francisco, JAN 9 1984

Ayes: Supervisors ~~Britt, Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT, HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

20-84-1
File No.

JAN 12 1984
Approved

Mayor

FILE NO. 128-84-2 RESOLUTION NO. 36-84

RESOLUTION COMMENDING THE SAN FRANCISCO FORTY-NINERS UPON COMPLETION OF THEIR ILLUSTRIOUS 1983 SEASON AND EXPRESSING HOPE THAT SAN FRANCISCO'S HOMETOWN TEAM WILL BE A PARTICIPANT IN SUPER BOWL XIX, THE FIRST "SUPER BOWL BY THE BAY."

WHEREAS, On January 8, 1984 the San Francisco Forty-Niners battled the Washington Redskins for the National Football Conference championship, losing by only three points with forty seconds left in the game, for a score of 24-21; and

WHEREAS, The Board of Supervisors would like to express on behalf of the citizens of the City and County of San Francisco their deep appreciation for the courage and loyalty that the San Francisco Forty-Niners exhibited, not only during their final game, but throughout the season; and

WHEREAS, The Forty-Niners have displayed unprecedented ability and professionalism, together with devotion to San Francisco and to the highest ideals of sportsmanship in their game of January 8, 1984 against the Redskins and all season; and

WHEREAS, The San Francisco Bay Area will host Super Bowl XIX at Stanford Stadium on January 20, 1985; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco thanks the San Francisco Forty-Niners for their glorious effort and commitment to playing the game in the highest tradition of football and expresses hope that San Francisco's team will be a participant in Super Bowl XIX, the first "Super Bowl by the Bay."

SUPERVISOR QUENTIN L. KOPP

January 9, 1984

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Adopted on date of introduction — Board of Supervisors, San Francisco, JAN 9 1984

Ayes: Supervisors ~~Britt, Hongisto~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT, HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

128-84-2 1/12/84
File No. Approved

Mayor

FILE NO. 30-83-121 RESOLUTION NO. 37-84

(Contract)

APPROVING THE SECOND AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS AND BROWN & ASSOCIATES.

RESOLVED, that the second amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS and Brown & Associates to provide professional financial advice and technical assistance for the development of the Islands of Sobriety (Sober Hotels) Project for the residents of San Francisco and fully set forth in File No. 30-83-121 of this Board of Supervisors be and it is hereby approved for the period February 1, 1983 through June 30, 1984.

RECOMMENDED:

Florence Stroedpr

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

1983 DEC 30 AM 11:28

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Adopted—Board of Supervisors, San Francisco JAN 17 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

30-83-121
File No.

JAN 20 1984
Approved

Mayor

FILE NO. 30-83-122 RESOLUTION NO. 38-84

(Contract)

APPROVING THE FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS AND PROJECT TITLE XVI, INC. IN THE AMOUNT OF $96,044.

RESOLVED, that the first amendment to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS and Project Title XVI, Inc. to provide referral and monitoring services for "A"-sanctioned SSI recipients who are residents of San Francisco and fully set forth in File No. 30-83-122 of this Board of Supervisors be and it is hereby approved for the period July 1, 1983 through June 30, 1984.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco JAN 17 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

30-83-122 JAN 20 1984
File No. Approved

Dianne Feinstein
Mayor

AMENDED IN COMMITTEE 1/11/84

FILE NO. 68-83-24 RESOLUTION NO. 39-84

AUTHORIZING THE MAYOR'S OFFICE OF ECONOMIC DEVELOPMENT
TO APPLY FOR AND ACCEPT URBAN DEVELOPMENT ACTION GRANT FUNDS

WHEREAS, the United States Department of Housing and Urban Development (HUD) has established the Urban Development Action Grant (UDAG) program to provide funds to cities for revitalizing local economies and reclaiming urban neighborhoods; and

WHEREAS, HUD has declared San Francisco a "distressed city" requiring increased private and public investment thereby making San Francisco eligible to receive UDAG funds; and

WHEREAS, San Francisco is engaged in a modernization and capital improvement program to improve the economic health of the city; and

1/11/84 ah WHEREAS, there are ~~three~~ two projects under consideration for application for UDAG grants: one project sponsored by Hills Brothers Coffee, Incorporated, a second project sponsored by ~~San Francisco Renaissance, and a third project sponsored by~~ Lanaco Corporation; and

WHEREAS, Hills Brothers Coffee, Incorporated, proposes to installment purchase and lease a site at 18th and Mariposa Streets, acquire certain specified equipment from Safeway Stores, Incorporated, acquire new capital equipment, and renovate the existing facility on the site, in order to retain Hills Brothers ground coffee operations in San Francisco, and preserve 180 jobs for San Francisco residents; and

1/11/84 ah ~~WHEREAS, San Francisco Renaissance, a non-profit organization, proposes to acquire and renovate a building located at Valencia and 23rd Streets to consolidate its various business operations and provide retail and commercial rental space to other users, and preserve 36 existing jobs and create 28 new jobs for San Francisco residents; and~~

WHEREAS, Lanaco Corporation proposes to acquire and renovate a building located at Mission and 20th Streets to consolidate and house various business operations of the Small Business and Office Workers Computer Institute and provide retail and commercial rental space to other users, and create 33 new jobs for San Francisco residents; and

1/11/84 ah WHEREAS, ~~none~~ Neither of the developers can proceed as contemplated but for the provision of UDAG funds to cover the cost of certain public improvements and to reduce financing costs; and

WHEREAS, in order to provide for necessary public improvements and to lower financing costs for developers, the Mayor's Office of Housing and Economic Development is preparing Urban Development Action Grant applications in an amount not to exceed ~~three million ($3,000,000) dollars~~ $1,500,000 to cover financing and specific costs of said public and private improvements in public areas adjacent to or part of the proposed developments; and

WHEREAS, the Grants will be structured as loans to the developers and the return of these funds to the City will be recycled for future eligible economic development and community development programs of the City; and

WHEREAS, in accordance with HUD regulations a public hearing has been scheduled on the Urban Development Action Grant Applications; now therefore, be it

RESOLVED, this Board of Supervisors authorizes the Mayor's Office of Housing and Economic Development to apply for and accept funds in an amount not to exceed ~~three million ($3,000,000) dollars~~ $1,500,000 from the United States Department of Housing and Urban Development in the form of Urban Development Action Grants to cover specific costs incurred in the development of the aforementioned projects and provide funds subject to the loan agreements to developers, subject to the developers receiving all required City and County permits and approvals including Environmental Impact Reports as required.

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Approved as to form:

City Attorney

UDAG.RES8-9/U.3
83.12.16
BOARD OF SUPERVISORS
Grant Division

Adopted—Board of Supervisors, San Francisco ..... JAN 17 1984 .....

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, ~~Molinari,~~ Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~ .....

Absent: Supervisors ... KOPP ..... MOLINARI ..... WARD .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

68-83-24
File No.

JAN 20 1984
Approved

Mayor

FILE NO. 129-83-36 RESOLUTION NO. 40-84

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $80,000 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR REFUGEE PREVENTIVE HEALTH SERVICES.

RESOLVED, that the Department of Public Health, Central Administration, is hereby authorized to apply for, accept and expend a grant of $80,000 from The State Department of Health Services for continuation of refugee preventive health services to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

Grant Division

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Adopted—Board of Supervisors, San Francisco ..... JAN 17 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisors KOPP .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

129-83-36 ..... JAN 20 1984 .....
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 129-83-37 RESOLUTION NO. 41-84

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION TO APPLY FOR, ACCEPT AND EXPAND A GRANT OF $55,635 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR COUNTY/COMMUNITY CLINICS JOINT DATA PROJECT.

RESOLVED, that the Department of Public Health, Central Administration, is hereby authorized to apply for, accept and expend a grant of $55,635 from The State Department of Health Services for data and planning services to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

1985 DEC 30 AM 11:54

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Adopted—Board of Supervisors, San Francisco JAN 17 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

129-83-37
File No.

JAN 20 1984
Approved

Mayor

FILE NO. 42-84-3 RESOLUTION NO. 4284

[Permit]

APPROVING THE CLOSING OF SPECIFIC STREETS DURING A PARADE AND BENEFIT FOR THE AMERICAN PARALYSIS ASSOCIATION RAISING FUNDS FOR SPINAL CORD RESEARCH

WHEREAS, 10,000 Americans have paralysis involving either legs or arms or both; and

WHEREAS, there is ongoing research into said paralysis, its effects, mode and response to various treatments with the goal of remissions or cure; and

WHEREAS, The American Paralysis Association is holding its first event, to be held hereafter annually, with the purpose of raising much-needed funds for the purpose of supporting research into a cure for paralysis and demonstrating its need by having a parade of 100 people in wheelchairs traverse a route outlined in the standard "Parade Permit Application" dated January 17, 1984; and

THEREFORE LET IT BE RESOLVED that the following streets be closed to motorized traffic during the hours of 8:25 p.m. and 9:00 p.m. on February 4, 1984:

Westbound traffic on Geary at Grant

Southbound traffic on Stockton at Post

Northbound traffic on Powell at Geary

Submitted by: WENDY NELDER

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Adopted on date of introduction — Board of Supervisors, San Francisco, JAN 17 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

42-84-3 JAN 20 1984
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 464-83 RESOLUTION NO. 43-84

(Housing Revenue Bonds)

CONDITIONALLY PROVIDING FOR THE ISSUANCE OF BONDS BY THE CITY AND COUNTY OF SAN FRANCISCO TO FINANCE MULTI-FAMILY RENTAL HOUSING IN AN AMOUNT NOT TO EXCEED $4,000,000.00.

WHEREAS, The City and County of San Francisco (the "City") is a municipal corporation and charter city and county duly organized and existing under a freeholders' charter pursuant to which the City and County has the right and power to make and enforce all laws and regulations with respect to municipal affairs and certain other matters in accordance with and as more particularly provided in Section 3, 5 and 7 of Article XI of the Constitution of the State of California and Section 2.101 of the Charter of the City and County; and

WHEREAS, The Board of Supervisors of the City, after careful study and consideration, has determined that there is a shortage of safe and sanitary housing within the City, particularly for persons with low and moderate income, and that it is in the best interest of the residents of the City and in furtherance of the health, safety and welfare of the public for the City to assist in the financing of housing developments, and particularly multi-unit rental housing for persons of low and moderate income; and

WHEREAS, Aspen Group West, a California Corporation and Sanford Gallanter (the "Owner") has requested that the City issue and sell its bonds for the purpose of financing a multi-unit rental housing project (the "Project"), to be located on property at Kiska and Reardon Road in the City, said property to be leased from the San Francisco Housing Authority and rehabilitated by the

induce the Owner to acquire and construct the Project at said location; and

WHEREAS, It is in the public interest and for the public benefit that the City authorize such financing for the Project, and it is within the powers of the City to provide such financing; now, therefore, be it

RESOLVED, Approval is hereby given to issue, at one time or from time to time, bonds in an aggregate principal amount not to exceed $4,000,000 to provide financing for the Project, subject to the conditions that (i) the City by resolution shall have first agreed to acceptable terms and conditions for the bonds (and for the sale and delivery thereof), and for an indenture and all other agreements with respect to any of the foregoing; (ii) all requisite governmental approvals shall have first been obtained; (iii) the bonds shall be payable solely from revenues received with respect to loans or other investments made with the proceeds of such bonds, and neither the full faith nor the credit of the City shall be pledged to the payment of the principal of or interest on any such bond; (iv) the City and the Owner shall have entered into a preliminary agreement concerning the financing (the "Preliminary Agreement"), attached hereto as Exhibit A, with such additions or deletions as are considered necessary or appropriate by officers of the City and the Owner; (v) at least twenty percent (20%) of the Project units are to be occupied by individuals or families of low or moderate income, as defined in Section 103 (b) of the Internal Revenue Code of 1954, as amended, for at least the period required by said Section, and the Project shall otherwise meet any federal requirements for tax exemption of interest on the bonds and any requirements of the City applicable to such financings; and, be it

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FURTHER RESOLVED, That the Mayor, The Chief Administrative Officer, the City Attorney and their deputies and other officers of the City are hereby authorized and directed to participate in the preparation of any resolution, indenture, bond purchase agreement, official statement and/or other documents or agreements necessary or appropriate to effect such financing; and, be it

FURTHER RESOLVED, That it is the purpose and intent of the City that this Resolution constitute official action toward the issuance of obligations by the City in accordance with Secion 1.103-2(a)(5) (iii) of the Regulations of the United States Department of the Treasury; and, be it

FURTHER RESOLVED, That the Mayor is hereby authorized to execute said Preliminary Agreement for and in the name and on behalf of the City.

APPROVED AS FORM:

GEORGE AGNOST
City Attorney

By: _____
Deputy City Attorney

0072w

Adopted—Board of Supervisors, San Francisco ..... JAN 17 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, ~~Molinari,~~ Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~ .....

Absent: Supervisors ... KOPP ..... MOLINARI ..... WARD .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

464-83
File No.

JAN 20 1984
Approved

Mayor

FILE NO. 1-84 RESOLUTION NO. 44-84

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor the following leaves of absence, with permission to leave the State, be and they are hereby granted.

Supervisor Quentin L. Kopp, January 30-February 10;

Joyce Ream, Executive Director, Commission on the Aging, January 19-24;

Boyd G. Stephens, Chief Medical Examiner/Coroner, January 20-22;

Marjorie Stern, member, Public Library, January 5-13;

Supervisor Nancy G. Walker, January 28-February 7 and February 19-26;

Raymond L. Weisberg, member, Retirement Board, February 7-11 and March 14-18;

Ian McKibbin White, Director of Museums, January 18-25, 1984.

4219A

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Adopted on date of introduction — Board of Supervisors, San Francisco, JAN 17 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-84 JAN 20 1984
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 4-84-2 RESOLUTION NO. 4584

URGING THE MAYOR TO PROCLAIM THE WEEK OF MARCH 18, 1984 THROUGH MARCH 24, 1984 "THE HAMLIN SCHOOL WEEK"

WHEREAS, The Hamlin School was founded in 1863 as the first non-sectarian school for girls in the West, and has been a vital part of San Francisco and its' history for the past 120 years; and,

WHEREAS, The evolution of The Hamlin School was shaped by Sarah B. Gamble, Samuel H. Willey and Sarah Dix Hamlin, three distinguished educators who recognized the importance of a strong basic education for women; and,

WHEREAS, The Hamlin School prepared its' students for success in higher education by setting high academic standards and offering an outstanding curriculum of basic subjects as well as timely instruction in languages, the performing arts and computer science; and,

WHEREAS, The Hamlin School is widely recognized as offering the very best in elementary education for girls; and,

WHEREAS, Students, faculty, staff, alumnae and friends will gather during the week of March 18, 1984 through March 24, 1984 to celebrate the 120th Anniversary of The Hamlin School; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco respectfully urges her Honor, the Mayor, to proclaim the week of March 18, 1984 through March 24, 1984 "The Hamlin School Week".

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Adopted on date of introduction — Board of Supervisors, San Francisco, JAN 17 1984

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

4-84-2
File No.

JAN 20 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 12-84-1 RESOLUTION NO. 46-84

SUPPORTING ASSEMBLY BILL 1557, THE VITAL SERVICES RESTORATION ACT AND URGING GOVERNOR DEUKMEJIAN TO SIGN SAID BILL INTO LAW.

WHEREAS, The Board of Supervisors of the City and County of San Franicsco recognizes the need for adequate funding to provide primary and preventive health services and mental health services; and,

WHEREAS, The 1983/84 State budget reduced funding for these services by $178 million; and

WHEREAS, Reduced funding for services in these areas is injurious to the health of the people of California and more costly to the State and the counties in the long run; and,

WHEREAS, The economic recovery has generated a state budget surplus which can be used to restore funding for said services; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does urge the Legislature of the State of California to pass AB 1557, the Vital Services Restoration Act by the two-thirds majority needed and does also urge Governor Deukmejian to sign said bill into law; and be it

FURTHER RESOLVED, That copies of this legislation be forwarded to Her Honor, the Mayor, for transmission to the State Legislative Advocate for presentation by the latter to members of the California Delegation in the State legislature, with the request that all necessary actions be taken to ensure the enactment of the above described legislation.

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Adopted—Board of Supervisors, San Francisco ..... JAN 17 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

12-84-1 JAN 20 1984
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 30-84-1 RESOLUTION NO. 47-84

(Contract)

APPROVING THE NEW CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS AND YOUTH PROJECTS, INC.: HAIGHT-ASHBURY ALCOHOL TREATMENT SERVICES (HAATS) IN THE AMOUNT OF $24,000.

RESOLVED, that the new contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS and Youth Projects, Inc.: Haight-Ashbury Alcohol Treatment Services (HAATS) to provide CEII (information and referral) and non-residential (individual and group counseling) services to the residents of San Francisco and fully set forth in File No. 30-84-1 of this Board of Supervisors be and it is hereby approved for the period January 15, 1984 through June 30, 1984.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

DOCUMENTS DEPT.

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Adopted—Board of Supervisors, San Francisco ..... JAN 17 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisors KOPP .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

30-84-1 ..... JAN 20 1984 .....
File No. Approved

Mayor

FILE NO. 41-83-15 RESOLUTION NO. 48-84

(Assessment for Costs)

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203.M AND/OR 203.O OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203.M and/or 203.O of the Building Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of the Repair and Demolition Revolving Fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Gas and electric services continued from June 13, 1983 to November 9, 1983 by reason of owner's nonpayment so as to protect the life, health and safety of the occupants of that building known as 3491 20th Street, Block 3610, Lot 029, by Pacific Gas and Electric Co., as described in Order No. 130,193 dated July 20, 1983, services rendered $2,294.60, Administrative Expenses (25% of first $4,000.00 plus 15% over $4,000.00), $573.65, Total Cost $2,868.25 and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution to the Controller and Tax Collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

DESCRIPTION APPROVED:
for Superintendent of Building Inspection

RECOMMENDED:
Director of Public Works and Clean Water Program

APPROVED:

APPROVED:

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Adopted—Board of Supervisors, San Francisco JAN 17 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

41-83-15 File No. JAN 20 1984 Approved

Mayor

FILE NO. 42-84-4 RESOLUTION NO. 49-84

(Temporary Street Closing)

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES

RESOLVED, That permission is hereby granted to close to vehicular traffic Hyde Street between Union and Green Streets from 11 a.m. to 5 p.m. Sunday, February 12, 1984 for a block party sponsored by the Hyde Street Merchants to celebrate the end of the cable car reconstruction and to welcome the cable cars' return; and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

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Adopted on date of introduction—Board of Supervisors, San Francisco, JAN 17 1984

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

42-84-4
File No.

JAN 20 1984
Approved

Mayor

FILE NO. 47-83-9 RESOLUTION NO. 50-84

(EXTENSION OF GARAGE OPERATOR'S LEASE)

APPROVING EXTENSION OF VALLEJO STREET GARAGE LEASE AND AUTHORIZING EXECUTION OF EXTENSION DOCUMENT OF SAID LEASE

WHEREAS, Allied Auto Parks, Inc. entered into a lease agreement with the City and County of San Francisco to operate the Vallejo Street Garage for a period of five years and six months; and

WHEREAS, On October 6, 1975 California OSHA ordered the installation of automatic recall systems in all elevators by October 6, 1978; and

WHEREAS, Neither the City and County of San Francisco nor Allied Auto Parks, Inc. were informed by California OSHA nor by the previous operator of the Vallejo Street Garage of the California OSHA mandate when bid specifications were issued; and

WHEREAS, The Parking Authority of the City and County of San Francisco is satisfied with the performance of Allied Auto Parks, Inc. under the present lease; and

WHEREAS, Allied Auto Parks, Inc. agreed to assume one-half (1/2) the cost of the mandated work in consideration of a one (1) year extension of the lease; now, therefore, be it

RESOLVED, That in consideration of Allied Auto Parks, Inc. agreement to assume one-half (1/2) the cost of the California OSHA mandated work, the lease on the Vallejo Street Garage be extended for a period of one (1) year with terms identical to the present agreement; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the extension of the lease and authorizes the execution of any necessary documents extending said lease.

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Adopted—Board of Supervisors, San Francisco ..... JAN 17 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, ~~Molinari~~, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors KOPP MOLINARI WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

47-83-9
File No.

JAN 20 1984
Approved

Mayor

FILE NO. 111-84 RESOLUTION NO. 51-84

SUPPORTING THE WORK OF THE COALITION TO SAVE HEALTH AND HUMAN SERVICES IN ITS EFFORTS TO SECURE ADEQUATE AND APPROPRIATE FUNDING LEVELS FOR VITAL HEALTH AND HUMAN SERVICES

WHEREAS, The Board of Supervisors of the City and County of San Francisco recognizes the need for effective community involvement to secure adequate funding for health and human services; and,

WHEREAS, The Board regrets the Deukmejian Administration's cutbacks in funding for said services; and,

WHEREAS, The Coalition to Save Health and Human Services has mobilized hundreds of organizations and thousands of individuals throughout the State of California to oppose these funding cuts; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the work of the Coalition to Save Health and Human Services in its efforts to secure adequate and appropriate funding levels for vital health and human services.

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Adopted—Board of Supervisors, San Francisco ..... JAN 17 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

111-84
File No.

JAN 20 1984
Approved

Mayor

FILE NO. 1-84 RESOLUTION NO. 52-84

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Leon Bruchera, member, Retirement Board, January 22-26;

Arthur H. Coleman, member, Port Commission, January 27-30 and February 4-18;

Granville DeMerritt, General Manager, Retirement Board, February 5-7;

Paul F. Denning, President, Retirement Board, February 5-7;

Mayor Dianne Feinstein, January 23-27;

Howard Gloyd, member, Civil Service Commission, February 2-20;

Ruth S. Kadish, member, Airports Commission, February 6-March 1;

Myra G. Kopf, member, Board of Education, May 17-20;

Darrell Salomon, member, Civil Service Commission, January 14-20;

Arlo Smith, District Attorney, February 1;

Benjamin Tom, President, Board of Education, January 28-31, 1984.

4219A

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Adopted on date of introduction — Board of Supervisors, San Francisco, JAN 23 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Mary Anne Burke
ACTING Clerk

1-84 JAN 26 1984
File No. Approved

Dianne H. Renne
ACTING Mayor

FILE NO. 35-83-3 RESOLUTION NO. 53-84

(RESCINDING STREET WIDENING)

RESCINDING RESOLUTION NO. 771-82 OF THE BOARD OF SUPERVISORS APPROVING MAP SHOWING THE WIDENING OF A PORTION OF LUSK STREET NORTHWESTERLY OF TOWNSEND STREET.

WHEREAS, On May 20, 1982 the City Planning Commission adopted Resolution No. 9401 approving Building Permit applications for the construction of a seven-story office building at 254-264 Townsend Street in the City and County of San Francisco; and

WHEREAS, One of the conditions of approval for the construction of said office building set forth in said Resolution of the City Planning Commission was the widening of a portion of Lusk Street northwesterly of Townsend Street; and

WHEREAS, In compliance with the aforesaid condition of approval, the developer, The Harper Group, a California Corporation, deeded to said City and County a parcel of land for use as a public right-of-way to be known as Lusk Street, as widened; and

WHEREAS, Said parcel of land was granted to said City and County solely for street purposes with no monetary value attached; and

WHEREAS, The Board of Supervisors of said City and County by Resolution No. 771-82, adopted on September 27, 1982, approved the official map entitled "Map Showing the Widening of A Portion of Lusk Street Northwesterly of Townsend Street" and accepted the aforementioned grant deed; and

WHEREAS, Said Resolution of the Board of Supervisors was signed by the Mayor on September 30, 1982; and

WHEREAS, Said official map showing the widening of a portion of Lusk Street was recorded on July 27, 1983 in Map Book X at page 23 in the office of the Recorder of said City and County; and

WHEREAS, Said Grant Deed was recorded also on July 27, 1983 in Book D556 at pages 1046 and 1047 of the Official Records in said office of the Recorder; and

WHEREAS, The developer subsequently redesigned said office building, thereby rendering the widening of Lusk Street unnecessary; and

(RESCINDING STREET WIDENING)

WHEREAS, Said City Planning Commission by Motion No. 9771M modified its conditions of approval and deleted therefrom the requirement for the widening of said portion of Lusk Street; and

WHEREAS, The developer has formally petitioned the City to rescind its previous action on the widening of Lusk Street; and

WHEREAS, The petitioner has paid the necessary fee to compensate the City for the additional cost incurred in rescinding such previous action; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby rescinds its previous Resolution No. 771-82 approving map showing the widening of a portion of Lusk Street northwesterly of Townsend Street; and be it

FURTHER RESOLVED, That said recorded Grant Deed by The Harper Group is hereby declared void and of no effect.

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Adopted—Board of Supervisors, San Francisco ..... JAN 23 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors KOPP WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Mary Anne Bulen
ACTING Clerk

35-83-3
File No.

JAN 31 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 213-83-1 RESOLUTION NO. 5484

SUPPORTING PACIFIC GAS AND ELECTRIC COMPANY PROGRAM FOR NO-COST WEATHERIZATION OF THE HOMES OF LOW-INCOME AND ELDERLY PERSONS.

WHEREAS, The City and County of San Francisco is committed to energy conservation and recognizes the importance of weatherizing homes in an effort to make them more energy efficient and control utility bills during times of extreme weather conditions; and

WHEREAS, Conservation efforts are being fostered by Pacific Gas and Electric Company in cooperation with San Francisco City and County for the purpose of weatherizing eligible customers' homes; and

WHEREAS, This non-cost weatherization program is being offered by Pacific Gas and Electric Company and the City and County of San Francisco to the qualifying utility customer; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco joins in supporting Pacific Gas and Electric Company in their efforts to help promote energy conservation through the free home weatherization program.

Supervisor Carol Ruth Silver

Doc. 0074X

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Adopted—Board of Supervisors, San Francisco JAN 23 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors KOPP WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Mary Anne Buler
ACTING Clerk

213-83-1
File No.

JAN 31 1984
Approved

Mayor

Prepared in and reported out of
Energy & Environment Cmte. 1/6/84

FILE NO. 312-83-3.1 RESOLUTION NO. 55-84

(Sale of Water)

URGING THE MAYOR TO URGE THE PUBLIC UTILITIES COMMISSION TO AMEND CONTRACT WITH GROVELAND COMMUNITY SERVICES DISTRICT REGARDING THE SALE OF WATER.

WHEREAS, In 1913 the Congress of the United States, by virtue of the so-called Raker Act (§511 of Title 43 of the United States Code) granted the City and County of San Francisco certain rights-of-way over Federal lands within Yosemite National Park and the Stanislaus National Forest from the County of Tuolumne, State of California, for the purpose of developing a domestic and municipal water supply; and

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has the responsibility for the development and maintenance of the water facilities of the City and County of San Francisco; and

WHEREAS, The Public Utilities Commission has entered into a contract for the sale of water to the Groveland Community Services District, located in Groveland, County of Tuolumne, State of California, for the sale of water, and

WHEREAS, Such contract expires in the year 2020; and

WHEREAS, The Groveland Community Services District desires additional water to meet its water use needs, at prices which do not reflect the expenses of transportation of water from Tuolumne County to the San Francisco Peninsula or the County of Alameda; and

WHEREAS, It would be fair and equitable to amend such contract for the sale of water to the Groveland Community Services District to provide additional water to the Groveland Community Services District at a price reflecting the cost of delivery of raw water to the point of sale, including the expansion of the boundaries of the service area; now therefore, be it

RESOLVED, That this Board of Supervisors does hereby urge the Mayor of the City and County of San Francisco to urge the Public Utilities Commission of the City and County of San Francisco to amend the contract of sale of water to the Groveland Community Services District to provide additional water to such District, to extend the so-called boundaries of the service area for the sale of water to such District, and to reduce the price to the cost of such raw water to the point of sale.

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Adopted—Board of Supervisors, San Francisco JAN 23 1984

Ayes: Supervisors ~~Britt, Hongisto,~~ Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes:~~ Supervisors BRITT

Absent: Supervisors HONGISTO KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Mary Anne Buler
ACTING Clerk

312-83-3.1
File No.

JAN 31 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 463-83 RESOLUTION NO. 5684
(AGREEMENT)

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE STATE OF CALIFORNIA DEPARTMENT OF SOCIAL SERVICES, INCLUDING A HOLD HARMLESS PROVISION, FOR THE FORMER'S PARTICIPATION IN THE INTERIM ASSISTANCE PROGRAM CONTRACT FOR FEBRUARY 1, 1984 THROUGH JUNE 30, 1984, AND SUBSEQUENT AUTOMATIC ANNUAL RENEWALS, PROVIDING PAYMENT BENEFITS TO ELIGIBLE APPLICANTS UNDER TITLE XVI OF THE SOCIAL SECURITY ACT.

RESOLVED, that the Director of Purchasing and the General Manager of the Department of Social Services are hereby authorized and requested to enter into, sign and execute the Agreement, containing a hold harmless provision, referred to in the title hereof, a true copy of which Agreement is on file with the Clerk of the Board of Supervisors in File No. 463-83 and is incorporated in this Resolution by this reference.

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Adopted—Board of Supervisors, San Francisco JAN 23 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors KOPP WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

ACTING Clerk

463-83 File No. JAN 31 1984 Approved Mayor

FILE NO. 168-84-1 RESOLUTION NO. 57-84

(Capital Outlay Reserve)

ACCEPTING AND APPROVING REPORT OF MAYOR, CONTROLLER AND BUDGET ANALYST ON AVAILABILITY OF $25,000,000 CAPITAL OUTLAY RESERVE FOR MAJOR IMPROVEMENT AND FACILITIES MAINTENANCE PROJECTS; APPROVING IN CONCEPT LIST OF CAPITAL OUTLAY PROJECTS; AND AUTHORIZING RELEASE OF CAPITAL OUTLAY RESERVE BY SUPPLEMENTAL APPROPRIATION.

WHEREAS, The Board of Supervisors by Resolution No. 326-83 directed that a priority list of major improvement and facilities maintenance projects be prepared for submission to the Board; and

WHEREAS, The Board of Supervisors authorized the Controller to establish a Capital Outlay Reserve in the amount of $25,000,000 by Resolution No. 327-83 to be used for major improvement and facilities maintenance projects; and

WHEREAS, The Mayor, the Controller and the Budget Analyst of the Board of Supervisors were directed to prepare a report to the Board of Supervisors on or before March 31, 1984 in which they unanimously agree that the 1984-85 General Fund budget can be balanced and financed to maintain the 1983-84 service level without an increase in local taxes and assuming no more than a normal, achievable increase in user fees; and

WHEREAS, Resolution No. 327-83 further stated that the Capital Outlay Reserve shall not be available for expenditure until March 31, 1984; now, therefore be it

RESOLVED, That the Board of Supervisors does hereby accept the report of the Mayor, the Controller and the Budget Analyst, and concurs with its finding that sufficient funds other than the $25,000,000 Capital Outlay Reserve will be available to fully meet the needs of the 1984-85 General Fund budget without resort to lay-offs or reduced service levels for the public; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby authorize the use of the funds from the Capital Outlay Reserve prior to the March 31, 1984 date stated in Resolution No. 327-83; and, be it

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FURTHER RESOLVED, That the Board of Supervisors does hereby approve in concept the priority list for major improvement and facilities maintenance projects, and authorizes the preparation and submission of supplemental appropriation requests to release funds from the Capital Outlay Reserve for projects included on the approved priority list.

Adopted—Board of Supervisors, San Francisco ..... JAN 23 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward

~~Noes: Supervisors~~

Absent: Supervisors KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Mary Anne Bulen
ACTING Clerk

168-84-1
File No.

JAN 31 1984
Approved

Mayor

FILE NO. 28-83-30 RESOLUTION NO. 58-84

(EMERGENCY WORK)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE, AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE THE SEWER IN BAY STREET BETWEEN POWELL AND STOCKTON STREETS AND VARIOUS LOCATIONS.

WHEREAS, the existing sewer on Bay Street between Powell and Stockton Streets and portions of the sewer on the two blocks of Bay Street between Franklin Street and Polk Street are crushed; and

WHEREAS, said crushed sewer poses a potential hazard from street collapse causing a hazard to the health and safety of the citizens of San Francisco; now therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works and Clean Water Program to proceed in the most expeditious manner to perform the necessary work to replace the sewer in Bay Street betwen Powell and Stockton Streets and portions of the sewer on the two blocks of Bay Street between Franklin Street and Polk Street. The cost of the work is estimated at $176,000.00. Funds are available in Clean Water Program R & Fund 35-001.

DESCRIPTION APPROVED:

Deputy Director for Financial Management and Administration

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco ..... JAN 23 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors KOPP WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Mary Anne Buler
ACTING Clerk

28-83-30 File No. JAN 31 1984 Approved

Mayor

FILE NO. 28-83-31

RESOLUTION ~~ORDINANCE~~ NO. 59-84

EMERGENCY WORK

AUTHORIZING THE GENERAL MANAGER OF RECREATION AND PARK DEPARTMENT TO TAKE NECESSARY MEASURES TO PROTECT THE PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY CONSTRUCTING A TEMPORARY BERM FACING IN FRONT OF THE 16th GREEN AT SHARP PARK GOLF COURSE.

WHEREAS, existing berm protecting Sharp Park Golf Course was destroyed in last winter's storm and a permanent berm cannot be constructed until 1984. The remaining protective sand in front of the 16th green is being scoured and this green is in danger of being eroded in the ocean, thereby presenting a hazard to the property of the citizens of San Francisco, now, therefore be it

RESOLVED, in accordance with the provisions of Charter Section 7.200 and Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the General Manager of Recreation and Park Department to proceed in the most expeditious manner to correct the hazard by issuing a contract to a private company to perform the necessary work. The cost of the work is estimated at $35,000.

Funds for this project are pending in Supplemental Appropriation in Fund 01/001 - Project 430-01.

Tom Mally
General Manager
Recreation and Park Department

Eugene R. Friend
President
Recreation and Park Commission

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Adopted—Board of Supervisors, San Francisco ..... JAN 23 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~ .....

Absent: Supervisors ... KOPP ... WARD .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Mary Anne Buker
ACTING Clerk

28-83-31
File No.

JAN 31 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 141-84 RESOLUTION NO. 60-84

SUPPORTING THE RECOMMENDATION OF THE SAN FRANCISCO REFUGEE FORUM REGARDING FURTHER CUTS IN REFUGEE SERVICES.

WHEREAS, The State of California Department of Social Services requested the San Francisco Board of Supervisors on August 27, 1982, to develop a plan for refugee services for our city for the contract period of April 1, 1983, to March 31, 1985; and

WHEREAS, The San Francisco Board of Supervisors appointed the responsibility for developing that plan to the San Francisco Refugee Forum which duly presented the Board with that plan; and

WHEREAS, That plan is in effect until March 31, 1985; and

WHEREAS, On January 26, 1984, the California Department of Social Services announced cuts averaging 45% beginning April 1, 1984, without regard to the local plan for refugee services and without consulting either the Board of Supervisors or the San Francisco Refugee Forum; and

WHEREAS, The San Francisco Refugee Forum expressed its unanimous recommendation in a letter of January 19, 1984, to Tony Smith, Director of the Office of Refugee Services, DSS, that health access services be exempted from whatever further cuts there may be in refugee services; and

WHEREAS, The public health is the legitimate concern of the Board of Supervisors; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco considers health care for refugees as a priority in our community and supports the recommendations of the San Francisco Refugee Forum that health access services be exempted from whatever further cuts there may be in refugee services; and be it

FURTHER RESOLVED, That the Board of Supervisors wants to be made aware of and approve any proposed changes in the local refugee services plan; and be it

FURTHER RESOLVED, That this information be transmitted to the Governor's office, the Secretary of the Health & Welfare Agency, the State Department of Social Services, and the Office of Refugee Services.

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Adopted on date of introduction — Board of Supervisors, San Francisco, JAN 30 1984

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, ~~Kopp, Maher~~, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT, KOPP, MAHER, WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

141-84
File No.

2/1/84
Approved

Dianne Feinstein
Mayor

FILE NO. 101-82-230.3 RESOLUTION NO. 61-84

(Government Funding)

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO AMEND THE BUDGET ALLOCATIONS OF FUNDS APPROPRIATED FOR AID TO THE HOMELESS BY ORDINANCE 258-83

WHEREAS, the Board of Supervisors through Ordinance 258-83 appropriated $620,500 to the Department of Social Services for contractual services to provide assistance to homeless individuals and families; and

WHEREAS, the appropriation provided the amount of $146,000 to be utilized for emergency shelter for families; and

WHEREAS, the Department of Social Services has been otherwise able to provide emergency shelter for families; and

WHEREAS, additional needs within the homeless shelter program have been identified by the Department of Social Services; now, therefore, be it

RESOLVED, that the Department of Social Services be authorized to amend budget allocations of funds appropriated by Ordinance 258-83 to provide assistance to the homeless.

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Adopted—Board of Supervisors, San Francisco ..... JAN 30 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisors .... KOPP ..... WALKER .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

101-82-230.3 ..... FEB 2 1984 .....
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 17-83-2 RESOLUTION NO. 62-84

[Inventory Adjustment]

AUTHORIZING ADJUSTMENT OF INVENTORY OF ASSESSOR'S OFFICE TO REFLECT LOSS OF PROPERTY.

RESOLVED, That the Purchaser of Supplies be and he is hereby authorized, in accordance with Section 21.32 of the San Francisco Administrative Code, to adjust departmental inventory as indicated in list dated December 31, 1983, consisting of two (2) items with a total value of $645.00, which list is on file in the office of the Clerk of the Board of Supervisors (File No. 17-83-2), and is hereby incorporated herein and made a part hereof, to reflect the loss of property, the department head having certified that every effort has been made, without success, to locate and recover said equipment through appropriate police action and otherwise.

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Adopted—Board of Supervisors, San Francisco JAN 30 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, ~~Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

17-83-2
File No.

FEB 2 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 18-83-31 RESOLUTION NO. 63-84

[Stop Intersection]

DESIGNATING 23RD AND BRYANT STREETS AS "STOP" INTRERSECTIONS

RESOLVED, That pursuant to provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP INTERSECTION - ESTABLISH

23rd and Bryant Streets, northwest and southeast corners, stopping north and southbound Bryant Street traffic (making this a 4-way stop).

0053c

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Adopted—Board of Supervisors, San Francisco JAN 30 1984

Ayes: Supervisors Britt, Hongisto, ~~Kennedy, Kopp~~, Maher, Molinari, Nelder, Renne, Silver, ~~Walker, Ward~~

~~Noes: Supervisors~~

Absent: Supervisors KENNEDY, KOPP, WALKER, WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

18-83-31 FEB 2 1984
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 19-83-23 RESOLUTION NO. 64-84

[Parking Regulations]

ENACTING PARKING REGULATIONS ON WARD STREET.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby adopted, as designated below:

90-DEGREE PARKING - ESTABLISH

Ward Street, south side, between Brussels and Goettingen Streets

NO PARKING ANY TIME EXCEPT FRIDAY 12:00 NOON - 3:00 P.M. - ESTABLISH

Ward Street, north side, between Brussels and Goettingen Streets.

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Adopted—Board of Supervisors, San Francisco JAN 30 1984

Ayes: Supervisors Britt, Hongisto, ~~Kennedy, Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, ~~Walker, Ward.~~

~~Noes. Supervisors~~

Absent: Supervisors KENNEDY KOPP WALKER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

19-83-23
File No.

FEB 2 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 42-83-104 RESOLUTION NO. 65-84

[Street Closings]

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES.

RESOLVED, That permission is granted to close to vehicular traffic portions of the following streets; provided, however, that intersections remain open:

Brenham Place, February 2 - February 19, 1984, from Midnight, for Annual Chinese New Year celebration and carnival.

Front Street, between California and Sacramento Streets, March 16, 1984, from 2:00 p.m. to 10:00 p.m., for overflow crowd for St. Patrick's Day celebration.

Lily Street, between Laguna and Buchanan Streets, April 22, 1984, from 10:00 a.m. to 6:00 p.m. for third annual neighborhood block party.

Intersection of Stanyan and Fell Streets; Fell Street eastward to Masonic Avenue; Masonic Avenue northward to Geary Boulevard; Geary Boulevard eastward to Presidio Avenue; Presidio Avenue northward to Post Street; and Post Street eastward to Laguna Street, April 22, 1984 from 9:00 a.m. to 12:00 Noon, for Kimochi-Cherry Blossom Festival Run.

Post Street between Fillmore and Laguna Streets, and Webster Street, between Geary Boulevard and Sutter Street, April 22, 1984, from 7:00 a.m. to 12:00 Noon, for Kimochi-Cherry Blossom Festival Run.

Intersection of Polk and Grove Streets, Polk Street northbound to Post Street; and Post Street westbound to Steiner Street, April 29, 1984, from 1:00 to 4:00 p.m., for 17th Annual Cherry Blossom Grand Parade.

and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

0051c

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Adopted—Board of Supervisors, San Francisco ..... JAN 30 1984

Ayes: Supervisors Britt, Hongisto, ~~Kennedy, Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, ~~Walker, Ward.~~

~~Noes: Supervisors~~ .....

Absent: Supervisors KENNEDY KOPP WALKER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

42-83-104
File No.

FEB 2 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 94-83-24 RESOLUTION NO. 66-84

(Grant- State)

RESOLUTION AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $11,817,500 FROM 1984-85 STATE ARTICLE XIX GUIDEWAY/TRANSPORTATION PLANNING DEVELOPMENT (TP&D) ACCOUNT, TRANSIT CAPITAL IMPROVEMENT FUNDS AND $1,064,500 FROM LOCAL MATCH FUNDS SUCH AS STATE TRANSIT ASSISTANCE FUNDS AND/OR BRIDGE TOLL NET REVENUE FUNDS TO PROVIDE FINANCING FOR TEN MUNICIPAL RAILWAY GUIDEWAY PROJECTS.

WHEREAS, The State Constitution, under Article XIX makes available funds for fixed guideway transit capital improvements from State Highway account monies; and

WHEREAS, Senate Bill 1335, appropriated sales tax revenues for fixed guideway transit capital improvements under the Transportation Planning and Development Account; and

WHEREAS, The proposed application includes improvements to the cable cars and trolley overhead system and the construction of a Metro turnaround and rail extensions along the northeast waterfront as detailed in Attachment A; and

WHEREAS, These guideway projects all ranked high in the Municipal Railway Capital Improvement Program, 1984-88, and the regional and State transportation improvement programs; and

WHEREAS, All of the projects in this application address serious transportation problems in San Francisco's transit system and are ready for funding in the next fiscal year; and

WHEREAS, The Metropolitan Transportation Commission provides local match funds from Bridge Toll and State Transit Assistance revenues to high priority projects in the regional transit capital plan; and

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FILE NO. RESOLUTION NO.

WHEREAS, Attachment A constitutes the official project budget detailing the proposed expenditures of the funds requested; and

WHEREAS, Indirect costs are included in the grant project budgets in accordance with the appropriate percentages established in the 1983-84 San Francisco Public Utilities Commission Cost Allocation Plan; now, therefore be it

RESOLVED, That the Public Utilities Commission is hereby authorized to apply for, accept, and expend $11,817,500 from 1984-85 State Article XIX Guideway and Transportation Planning Development (TP&D) Account, Transit Capital Improvement Funds and $1, 064,500 from regional local match funds such as State Transit Assistance funds and/or Bridge Toll Net Revenue funds as detailed in Attachment A for the following Municipal Railway projects:

1. Cable Car Vehicle Improvements, (Slot Brake and Charging System)
2. Trolley Overhead Reconstruction, (#14 Mission Line, Potrero and Presidio Yards)
3. Market Street Rails, (Muni F-Line)
4. Muni E-Line, (I-280 Transfer Project)
5. Metro Turnaround at Embarcadero (I-280 Transfer Project)
6. Muni Metro Extension to SP Depot at 4th/Townsend, (I-280 Transfer Project)
7. Market Street Trolley Overhead Reconstruction
8. LRV Modifications
9. J-Line Connection
10. Trolley Overhead Additions and Betterments, (30-Stockton Reroute)

FILE NO._____ RESOLUTION NO._____

RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information that might be requested by the funding agencies in connection with this grant request.

APPROVED AS TO FORM:
GEORGE P. AGNOST
City Attorney

By _____
UTILITIES GENERAL COUNSEL

RECOMMENDED
DIANNE FEINSTEIN
Mayor

Grant Division
12/7/83

BOARD OF SUPERVISORS

ATTACHMENT A

1984-85 STATE GUIDEWAY APPLICATION
GRANT BUDGET

	Force Account	Consulting Services	Procurement/ Construction	Contingency	Indirect	Total	State	Regional
Cable Car Vehicle Improvements	$ 5,000	$ 15,000	$ 87,000	$ 12,000	$ 1,000	$ 120,000	$ 108,000	$ 12,000
Market Street Overhead	551,000	391,000	4,340,000	265,000	48,000	5,555,000	5,200,000	355,000
LRV Modifications	-0-	50,000	1,360,000	75,000	15,000	1,500,000	1,373,000	127,000
J-Line Connection	25,000	160,000	-0-	20,000	5,000	200,000	180,000	20,000
Trolley Overhead Rehab (Potrero/Presidio)	47,000	-0-	300,000	38,000	15,000	400,000	360,000	40,000
Trolley Overhead Rehab (Mission)	47,000	-0-	300,000	38,000	15,000	400,000	360,000	40,000
30-Stockton Trolley Reroute	31,000	-0-	300,000	25,000	9,000	365,000	328,500	36,500
Metro Turnaround	-0-	750,000	-0-	840,000	14,000	1,604,000	1,444,000	160,000
Metro Extension	-0-	175,000	-0-	33,000	2,000	210,000	189,000	21,000
E-Embarcadero Streetcar	-0-	430,000	-0-	46,000	4,000	480,000	432,000	48,000
F-Market Streetcar	141,000	128,000	1,600,000	107,000	72,000	2,048,000	1,843,000	205,000
TOTALS	$807,000	$2,089,000	$8,287,000	$1,499,000	$200,000	$12,882,000	$11,817,500	$1,064,500

(02468)
11/15/83

Adopted—Board of Supervisors, San Francisco ..... JAN 30 1984 .....

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, ~~Walker,~~ Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisors KOPP WALKER .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

94-83-24 .....
File No.

FEB 2 1984 .....
Approved

Mayor

FILE NO. 1-84 RESOLUTION NO. 67-84

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Thad Brown, Tax Collector, March 22-25 and April 28-May 6;
Yvon d'Argence, Director/Chief Curator, Asian Art Museum, January 28-February 3;
Howard Gloyd, Commissioner, Civil Service Commission, January 23-26;
John C. Morrissey, Commissioner, Human Rights Commission, January 23-28;
Ruth S. Kadish, member, Airports Commission, February 6-March 1;
Walter S. Newman, Commissioner, Redevelopment Agency, January 24-February 3;
Toby Rosenblatt, President, City Planning Commission, February 17-27;
Mervyn F. Silverman, Director, Department of Public Health, January 25-27, 1984.

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Adopted on date of introduction — Board of Supervisors, San Francisco, JAN 30 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, ~~Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-84 FEB 2 1984
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 13-84-1 RESOLUTION NO. 68-84

(federal legislation)

SUPPORTING H.R. 4193, TO ENCOURAGE THE USE OF PUBLIC SCHOOL FACILITIES BEFORE AND AFTER SCHOOL HOURS FOR THE CARE OF SCHOOL-AGE CHILDREN, AND FOR OTHER PURPOSES

WHEREAS, The need for day care for the young school-age child before school, after school, during school holidays, and during school vacations when parents must work, is a national problem, affecting more and more families every year; and

WHEREAS, Approximately six million "latchkey" children, between the ages of six and thirteen, take care of themselves when they return home from school; and

WHEREAS, The number of existing child care programs designed to meet the needs of young schoolchildren for before and after-school supervision are scarce, frequently filled to capacity, and often unable to subsidize care for children from families with limited financial resources; and

WHEREAS, The Federal Government has a role in the promotion of quality and adequate child care services which contribute to the well-being of children and families; and

WHEREAS, The use of the public school as the site for before and after-school care offers effective utilization of existing resources; and

WHEREAS, H.R. 4193 will encourage the development of partnerships among parents, public elementary and secondary school educators, and child care providers designed to serve the interests of school-age children in need of before and after-school care; and

WHEREAS, H.R. 4193 will promote the availability of child care services to school-age children in need of services; and

WHEREAS, H.R. 4193 will provide financial assistance to public agencies and private nonprofit organizations utilizing public school facilities and community centers for before and after-school child care services; and

WHEREAS, H.R. 4193 will provide assistance to families whose financial resources are insufficient to pay the full cost of services; now therefore be it

RESOLVED, That this Board of Supervisors of the City and County of San Francisco does encourage State and local educational agencies and community organizations to assess the need for school-age child care services and to promote public awareness of the need to provide adult supervision of school-age children and the availability of programs to provide such services; and be it

FURTHER RESOLVED, That copies of this resolution be transmitted to Her Honor the Mayor for transmittal to the San Francisco delegation in Congress and to the legislative advocate in Washington, D.C.

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JAN 30 1984

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, ~~Molinari~~, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP MOLINARI WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

FEB 2 1984

13-84-1
File No.

Approved

Dianne Feinstein
Mayor

FILE NO. 23-84-1 RESOLUTION NO. 69-84

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF A CERTAIN WARRANT OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE SUM OF $95.64, A LEGAL OBLIGATION OF THE CITY AND COUNT OF SAN FRANCISCO.

WHEREAS, the following warrant of the City and County of San Francisco has not been presented by Glenn S. Cooper within the period prescribed by Law:

Warrant No. 7968 dated December 15, 1980 in the amount of $95.64

RESOLVED, that the City and County of San Francisco waive, and it does hereby waive, any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The controller of the City and Count of San Francisco is hereby authorized and directed to cancel said warrant and issue in its stead, a warrant to the order of Glenn S. Cooper with a current date.

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Adopted—Board of Supervisors, San Francisco ..... JAN 30 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

23-84-1 FEB 2 1984
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 28-84-1 RESOLUTION NO. 70-84

EMERGENCY WORK

AUTHORIZING THE GENERAL MANAGER OF RECREATION AND PARK DEPARTMENT TO TAKE NECESSARY MEASURES TO PROTECT THE LIVES AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY STABILIZING APPROXIMATELY FIFTY (50) EXISTING DETERIORATED ROOF GIRDER BASE CONNECTIONS AT CANDLESTICK PARK.

WHEREAS, existing Roof Girder Base Connections at Candlestick Park have deteriorated due to water penetration and in extreme seismic conditions, wind and fan activity could cause a collapse of the upper roof canopy, thereby presenting a hazard to the property and safety of the citizens of San Francisco; now, therefore be it

RESOLVED, in accordance with the provisions of Charter Section 7.200 and Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the General Manager of Recreation and Park Department to proceed in the most expeditious manner to correct the hazard by issuing a contract to a private company to perform the necessary work. The cost of the work is estimated at $150,000.

Funds for this project are pending in Supplemental Appropriation Fund 02/222.

(Acting Gen. Mgr.)	Eugene L. Friend
General Manager	President
Recreation and Park Department	Recreation and Park Commission

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Adopted—Board of Supervisors, San Francisco JAN 30 1984

Ayes: Supervisors Britt, Hongisto, ~~Kennedy, Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, ~~Walker, Ward~~

~~Noes: Supervisors~~

Absent: Supervisors KENNEDY, KOPP, WALKER, WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

28-84-1 FEB 2 1984
File No. Approved

Mayor

File No 31-84-5 Resolution NO 71-84

RO #4218

(Employee Replacement)

APPROVING IMMEDIATE FILLING OF VACATED POSITION 1940 STORES AND EQUIPMENT SUPERVISOR, PURCHASING DEPARTMENT, STORES AND EQUIPMENT DIVISION.

Resolved, That pursuant to the provisions of Section 10, Subsection 7, of the current Annual Salary Appropriation Ordinance, the immediate filling of the vacated position of Classification, 1940 Stores and Equipment Supervisor, Stores and Equipment Division, Purchasing Department, requested by the appointing officer and recommended by the Chief Administrative Officer, Personnel, and the Mayor, be and it is hereby approved.

Request Position be Filled Immediately :

Roger Boas for
Roger Boas
Chief Administrative Officer

Mayor

Recommend position be filled immediately:

General Manager
Personnel

Purchasing

Funds Available:

John C Farrell
Controller

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JAN 1 7 1984

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Adopted on date of introduction — Board of Supervisors, San Francisco, JAN 3 0 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, ~~Silver, Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

31-84-5
File No.

FEB 2 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 42-84-7 RESOLUTION NO. 72-84

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF COMMERCIAL STREET

RESOLVED, That permission is granted to close to vehicular traffic portions of the following street; provided, however, that intersections remain open:

Commercial Street between Kearny Street and Montgomery Street from 11:00 A.M. to 5:00 P.M., for the Open House of Manilatown Senior Site on Sunday, February 26, 1984

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

DOCUMENTS DEPT.
FEB 15 1984
SAN FRANCISCO

Adopted on date of introduction — Board of Supervisors, San Francisco, JAN 30 1984

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, ~~Silver~~, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT, KOPP, SILVER, WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

42-84-7
File No.

FEB 2 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 54-84 RESOLUTION NO. 73-84

(GRANT-FEDERAL FUNDS)

RECOMMENDING HIGH PRIORITY HIGHWAY IMPROVEMENT PROJECTS IN THE CITY AND COUNTY OF SAN FRANCISCO FOR POSSIBLE INCLUSION IN THE 1984-85 STATE TRANSPORTATION IMPROVEMENT PROGRAM BY THE CALIFORNIA TRANSPORTATION COMMISSION.

WHEREAS, the California Transportation Commission is responsible for adopting a State Transportation Improvement Program (STIP), which includes projects to be funded by State and Federal funds controlled by the California Transportation Commission; and

WHEREAS, the California Transportation Commission has directed each region in the State to recommend high priority highway projects for the programs controlled by the California Transportation Commission; and

WHEREAS, The Metropolitan Transportation Commission (MTC) has requested the City and County of San Francisco to help identify high priority highway improvement projects within San Francisco which could be candidates for support by the region for inclusion in the 1984-85 STIP; and

~~WHEREAS, The Transportation Policy Group (TPG) has identified the State Route 230 Alignment and Feasibility Study as a first step in assessing the desirability of developing a surface parkway to better access regional traffic generators in the Bayview Hunters Point area; and~~

WHEREAS, A project to replace the median barrier and provide a northbound auxiliary lane on State Route 101 between Paul Avenue and Army Street has been proposed by the California Department of Transportation (CALTRANS) as a means of improving operation and safety at this heavy merge location; and

****

****

WHEREAS, A project to widen portions of the existing freeway structure and to add auxiliary lanes on Interstate 80 between Route 101 and Fourth Street has been proposed by CALTRANS as a means of improving operation and safety at this heavy merging and weaving section of Interstate 80; and

WHEREAS, The TPG has reviewed and supports the hereinbefore proposed State highway improvement projects for inclusion in the 1984-85 STIP; and

WHEREAS, This Board of Supervisors has considered the hereinbefore proposed State highway improvement projects for inclusion in the 1984-85 STIP; now, therefore, be it

RESOLVED, That this Board of Supervisors recommends that MTC give high priority to the hereinbefore proposed State highway improvement projects for inclusion in the 1984-85 STIP; and be it

FURTHER RESOLVED, that copies of this resolution be forwarded to the California Department of Transportation and to the Metropolitan Transportation Commission.

Adopted—Board of Supervisors, San Francisco ..... JAN 30 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, ~~Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

5484
File No.

FEB 2 1984
Approved

Dianne Feinstein
Mayor

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FILE NO. 93-84 RESOLUTION NO. 74-84

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO EXPEND FUNDS MADE AVAILABLE THROUGH THE MAYOR'S FUND FOR THE HOMELESS FOR A PROJECT ENTITLED "POLK STREET TOWN HALL YOUTH SERVICE CENTER"

WHEREAS, a special fund known as the "Mayor's Fund for the Homeless" has been established by Ordinance 291-83 to receive private donations to assist in the provision of food, shelter and support services for the homeless; and

WHEREAS, Ordinance 291-83 empowers the Mayor's Fund Advisory Committee and the General Manager of the Department of Social Services to authorize the City to enter into contract with private providers as long as the contract does not exceed limits on amount and time duration as established by the Board of Supervisors; and

WHEREAS, Testimony provided by the Police Department, Department of Social Services and various youth-serving agencies indicates that the number of homeless and street youth is on the increase in San Francisco; and

WHEREAS, The Mayor's Fund Advisory Committee and the General Manager of the Department of Social Services have jointly determined that the establishment of a multi-service youth center in the Polk Street area will help alleviate the problem of homeless youth; and

WHEREAS, this multi-service youth center will be established through contract between the City and County of San Francisco and Polk Street Town Hall Inc; and

WHEREAS, This four month contract exceeds the time duration limitation as established by Ordinance 291-83 and therefore requires prior approval of the Board of Supervisors; now therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is authorized to contract with Polk Street Town Hall Inc. for purposes of establishing a multi-service center for homeless youth.

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Adopted—Board of Supervisors, San Francisco JAN 30 1984

Ayes: Supervisors Britt, Hongisto, ~~Kennedy, Kopp~~, Maher, Molinari, Nelder, Renne, Silver, ~~Walker, Ward~~

~~Noes: Supervisors~~

Absent: Supervisors KENNEDY, KOPP, WALKER, WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

93-84 FEB 2 1984
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 108-84 RESOLUTION NO. 75-84

ESTABLISHING THE CONTRIBUTION TO BE MADE TO THE HEALTH SERVICE SYSTEM FUND BY CITY AND COUNTY, UNIFIED SCHOOL DISTRICT AND COMMUNITY COLLEGE DISTRICT FOR FISCAL YEAR 1984-1985.

WHEREAS, the Health Service Board of the City and County Employees' Health Service System, as required by Charter Sections 8.423 and 8.428 has secured through the Department of Finance of the State of California a list of the ten most populous counties in the State; and

WHEREAS, said counties have been contacted and requested to furnish the amounts being contributed by each county toward employees' medical care exclusive of dental and optical care; and

WHEREAS, the City and County of San Francisco is to assume 100% of this average per month commencing July 1, 1984; now, therefore, be it

RESOLVED, that $76.33 is hereby established as the amount to be contributed per month to the Health Service System Fund by the City and County of San Francisco, the San Francisco Unified School District, and the San Francisco Community College District, with respect to each of their members of said System, effective July 1, 1984, and continuing for the full fiscal year; and be it

FURTHER RESOLVED that the amount to be assumed by the City effective July 1, 1985, will be subject to resurvey prior to the second Monday of January, 1985.

APPROVED:

ABRAHAM BERNSTEIN, M.D.

Abraham Bernstein M.D.

President, Health Service Board

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FEB 15 1984
SAN FRANCISCO

Adopted—Board of Supervisors, San Francisco JAN 30 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, ~~Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

108-84
File No.

FEB 2 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 140-84 RESOLUTION NO. 76-84

(Red-Light Fines)

MEMORIALIZING THE MUNICIPAL COURT OF THE CITY AND COUNTY OF SAN FRANCISCO TO INCREASE THE MAXIMUM FINES FOR NOT COMPLYING WITH A RED LIGHT TRAFFIC CONTROL SIGNAL

WHEREAS, The Board of Supervisors on January 3, 1983 passed a resolution urging the California Legislature to double the maximum fines for not complying with a red light; and

WHEREAS, The California State Legislature subsequently passed, and the Governor of California signed, AB 1485, which, among other things, amends Section 42001 of the California Vehicle Code, by raising maximum fines for violating a traffic control red light signal from $50.00 to $100.00 for a first conviction, from $100.00 to $200.00 for a second conviction, and from $125.00 to $250.00 for a third conviction within a period of one year; now, therefore, be it

RESOLVED, That this Board of Supervisors urges her Honor, the Mayor, to urge the Municipal Court of the City and County of San Francisco to increase the maximum fine for any violation of Section 21453 of the California Vehicle Code, regulating compliance with a red-light traffic control signal in accordance with the aforesaid increase authorized by the California State Legislature; and be it

FURTHER RESOLVED, That a copy of this resolution be transmitted to Her Honor, the Mayor, for transmission to the Presiding Judge of the Municipal Court of the City and County of San Francisco, with the request that he initiate all action necessary to effectuate the intent of this resolution.

QUENTIN L. KOPP

January 30. 1984

DOCUMENTS DEPT.
FEB 15 1984
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PUBLIC LIBRARY

Adopted on date of Introduction — Board of Supervisors, San Francisco, JAN 30 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, ~~Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

FEB 2 1984

140-84
File No.

Approved

Mayor

FILE NO. 33-83-7 RESOLUTION NO. 77-84

[Appointment]

CONFIRMING APPOINTMENT OF JOHN PATRICK SHORT AS A MEMBER OF THE PARKING AUTHORITY.

RESOLVED, That pursuant to Section 5 of the Parking Law of 1949, this Board of Supervisors does hereby confirm the Mayor's appointment of John Patrick Short, vice himself, as a member of the Parking Authority of the City and County of San Francisco for the term expiring October 26, 1987.

0148c

DOCUMENTS DEPT.
MAR 5 1984
SAN FRANCISCO
PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco FEB 6 1984

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT KOPP WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

33-83-7
File No.

FEB 9 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 90-83-10 RESOLUTION NO. 78-84

RESOLUTION INITIATING DESIGNATION OF MCLAREN LODGE, LOCATED IN GOLDEN GATE PARK, AS AN OFFICIAL LANDMARK, AND URGING THE LANDMARKS PRESERVATION ADVISORY BOARD AND THE PLANNING COMMISSION TO CONSIDER FAVORABLY GRANTING MCLAREN LODGE OFFICIAL LANDMARK STATUS.

RESOLVED, That the Board of Supervisors, in accordance with Article 10, Section 1001, Point 1 of the City Planning Code, hereby initiates designation of McLaren Lodge, located in Golden Gate Park, as an official landmark, and urges the Landmarks Preservation Advisory Board and the Planning Commission to consider favorably granting McLaren Lodge official Landmark Status.

SUPERVISOR QUENTIN L. KOPP
December 19, 1983

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FEB 6 1984

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors ~~Britt,~~ Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, ~~Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT KOPP WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

90-83-10
File No.

FEB 9 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 92-83-48 RESOLUTION NO. 79-84

[Appointments]

APPOINTING MEMBERS TO ADVISORY COMMUNITY COMMITTEE TO THE PRIVATE INDUSTRY COUNCIL.

RESOLVED, That this Board of Supervisors does hereby appoint the following designated persons as members of the Advisory Community Committee to the Private Industry Council, initial terms to be determined by lot:

Caryn A. Lombard (nominee of Supv. Molinari)
Nanci Strum (nominee of Supv. Walker)
John K. Sage (nominee of Supv. Britt)
Alma J. Jackson (nominee of Supv. Renne)
Jacqueline Henry (nominee of Supv. Silver)

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco FEB 6 1984

Ayes: Supervisors ~~Britt,~~ Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, ~~Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT KOPP WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

92-83-48
File No.

FEB 9 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 92-83-53 RESOLUTION NO. 80-84

[Appointment]

APPOINTING MEMBER OF THE OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Open Space/Park Renovation Citizens Advisory Committee, pursuant to the provisions of Section 5.90 of the San Francisco Administrative Code, for the term specified:

Jane M. Winslow, vice Anne Halsted, resigned, for the unexpired portion of term ending July 15, 1984. (Nominee of Supv. Molinari)

0146c

DOCUMENTS DEPT.
MAR 5 1984
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Adopted—Board of Supervisors, San Francisco FEB 6 1984

Ayes: Supervisors ~~Britt,~~ Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, ~~Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT KOPP WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

92-83-53
File No.

FEB 9 1984
Approved

Mayor

FILE NO. 92-83-60 RESOLUTION NO. 81-84

[Appointment]

CONFIRMING APPOINTMENT OF ALTERNATE MEMBER, SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION.

RESOLVED, That, pursuant to the provisions of Section 66622 of the Government Code, the appointment of Ms. Lily Cuneo as alternate member of the San Francisco Bay Conservation and Development Commission for an indefinite term of office, as made by the Honorable Carol Ruth Silver, member of the Board of Supervisors of the City and County of San Francisco, be and it is hereby confirmed; and, be it

FURTHER RESOLVED, That certified copy of this resolution be transmitted to the San Francisco Bay Conservation and Development Commission, 30 Van Ness Avenue, San Francisco, California 94102.

0169c

DOCUMENTS DEPT.
MAR 5 1984
SAN FRANCISCO
PUBLIC LIBRARY

Adopted—Board of Supervisors, San Francisco FEB 6 1984

Ayes: Supervisors ~~Britt,~~ Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, ~~Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT KOPP WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

92-83-60
File No.

FEB 9 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 465-83-2 RESOLUTION NO. 82-84

(CONTRACT)

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, UNIVERSITY OF CALIFORNIA, SAN FRANCISCO TO PROVIDE FUNDS FOR CRISIS INTERVENTION AND EXTENTED TREATMENT TO FAMILIES WITH CHILDREN AT HIGH RISK FROM NEGLECT AND ABUSE FOR THE CALENDAR YEAR 1984.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the entering into of the Agreement with The Regents of the University of California, University of California, San Francisco in the amount of thirty thousand dollars ($30,000.00) for crisis intervention and extended treatment to families with high risk children pursuant to Sections 18965-18967 of the Welfare and Institutions Code; and be it further

RESOLVED, That the persons holding the positions listed below are authorized to sign the above referenced Agreement for the City and County of San Francisco.

Director of Purchasing

General Manager, Department of Social Services

President, Social Services Commission

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MAR 5 1984
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Adopted—Board of Supervisors, San Francisco FEB 6 1984

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, ~~Walker,~~ Ward

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO KOPP WALKER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

465-83-2 FEB 9 1984
File No. Approved

Mayor

DOCUMENTS DEPT. 3:20

FILE NO. 465-83-3 RESOLUTION NO. 8384
(CONTRACT)

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND TRAVELERS AID SOCIETY OF SAN FRANCISCO TO PROVIDE FUNDS FOR INTENSIVE CLINICAL SERVICES TO ABUSIVE PARENTS AND ABUSED CHILDREN FOR THE CALENDAR YEAR 1984.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the entering into of the Agreement with Travelers Aid Society of San Francisco in the amount of thirty-eight thousand dollars ($38,000.00) for the provision of intensive clinical services to abusive parents and abused children pursuant to Sections 18965-18967 of the Welfare and Institutions Code; and be it further

RESOLVED, That the persons holding the positions listed below are authorized to sign the above referenced Agreement for the City and County of San Francisco.

Director of Purchasing
General Manager, Department of Social Services
President, Social Services Commission

1983 DEC 15 AM 3:20

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FEB 6 1984

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO KOPP WALKER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

465-83-3
File No.

FEB 9 1984
Approved

Mayor

FILE NO. 465-83-4 RESOLUTION NO. 84-84

(CONTRACT)

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE SAN FRANCISCO CHILD ABUSE COUNCIL, INC. TO PROVIDE FUNDS FOR PROFESSIONAL TRAININGS AND COMMUNITY EDUCATION TO THE PUBLIC ON CHILD ABUSE AND THROUGH THE MEDIA PROVIDE GREATER PUBLIC AWARENESS OF THE PROBLEM OF CHILD ABUSE FOR THE CALENDAR YEAR 1984.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the entering into of the Agreement with The San Francisco Child Abuse Council, Inc. in the amount of twenty-five thousand dollars ($25,000.00) for the provision of professional training, public education and development of parents' self-help groups pursuant to Sections 18965-18967 of the Welfare and Institutions Code; and be it further

RESOLVED, That the persons holding the positions listed below are authorized to sign the above referenced Agreement for the City and County of San Francisco.

Director of Purchasing

General Manager, Department of Social Services

President, Social Services Commission

1 09 DEC 83 PM 2:21

DOCUMENTS DEPT.

MAR 5 1984

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FEB 6 1984

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, ~~Walker, Ward~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO KOPP WALKER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

465-83-4
File No.

FEB 9 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 465-83-5 RESOLUTION NO. 85-84

(CONTRACT)

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND COLEMAN CHILDREN AND YOUTH SERVICES TO PROVIDE FUNDS FOR OUTREACH TO THE PUBLIC TO AID IN THE RECRUITMENT OF ADOPTIVE HOMES FOR CHILDREN WITH SPECIAL NEEDS FOR THE CALENDAR YEAR 1984.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the entering into of the Agreement with Coleman Children and Youth Services in the amount of five thousand dollars ($5,000.00) for outreach for adoptive homes for special needs children pursuant to Sections 18965-18967 of the Welfare and Institutions Code; and be it further

RESOLVED, That the persons holding the positions listed below are authorized to sign the above referenced Agreement for the City and County of San Francisco.

Director of Purchasing

General Manager, Department of Social Services

President, Social Services Commission

DOCUMENTS DEPT.

MAR 5 1984

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Adopted—Board of Supervisors, San Francisco FEB 6 1984

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, ~~Walker, Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO KOPP WALKER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

465-83-5
File No.

FEB 9 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 465.83-6 Resolution No. 86-84

(CONTRACT)

AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND CHARILA FOUNDATION TO PROVIDE IN-HOME, INTENSIVE TREATMENT SERVICES TO FAMILIES WITH CHILDREN AT RISK OF PLACEMENT, OR WHERE REUNIFICATION OF THE FAMILY IS THE GOAL FOR THE CALENDAR YEAR 1984.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the entering into of the Agreement with Charila Foundation in the amount of thirty-six thousand dollars ($36,000.00) for the provision of in-home, intensive treatment services to families with children at risk of placement, or in placement pursuant to Sections 18965-18967 of the Welfare and Institutions Code; and be it further

RESOLVED, That the persons holding the positions listed below are authorized to sign the above referenced Agreement for the City and County of San Francisco.

Director of Purchasing

General Manager, Department of Social Services

President, Social Services Commission

DOCUMENTS DEPT.

MAR 5 1984

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FEB 6 1984

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, ~~Walker, Ward~~

~~Absent: Supervisors~~

Absent: Supervisors HONGISTO KOPP WALKER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

465-83-6
File No.

FEB 9 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 1-84 RESOLUTION NO. 87-84

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Edward Bransten, member, Public Library, February 3-11;
Joseph J. Botka, Chief Probation Officer, March 11-14;
Supervisor Richard Hongisto, February 16-26;
Thomas E. Horn, Vice President, War Memorial Board, February 2-6;
Claude Jarman, member, War Memorial Board, January 30-February 2;
Joe Ling Jung, member, Human Rights Commission, January 15-February 10;
Haig G. Mardikian, member, Redevelopment Agency, February 18-25;
Curtis McClain, member, Fire Commission, February 1-3;
Peter McCrea, member, Public Utilities Commission, February 5-8 and 13-15;
Nicerita D. Revelo, member,Human Rights Commission, February 25-March 7;
Marjorie Stern, member, Public Library, January 30-February 3;
Mary Louise Stong, member, Public Library, February 16-March 19, 1984.

DOCUMENTS DEPT.
MAR 5 1984
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Adopted on date of introduction — Board of Supervisors, San Francisco, FEB 6 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~None Supervisors~~

Absent: Supervisors KOPP WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-84 FEB 9 1984
File No. Approved

Dianne Feinstein
Mayor

FILE NO. 33-84-1 RESOLUTION NO. 88-84

[Appointment - S.F. Relocation Appeals Board]

CONFIRMING APPOINTMENT OF MEMBERS OF THE SAN FRANCISCO RELOCATION APPEALS BOARD.

RESOLVED, That pursuant to the provisions of Section 24B-1 of the San Francisco Administrative Code, this Board of Supervisors does hereby confirm the Mayor's appointment of the hereinafter designated persons as members of the San Francisco Relocation Appeals Board:

Eddie Moriguchi, vice himself, term expired, for the term ending January 2, 1987;

Essie Webb, vice herself, term expired, for the term ending January 2, 1987.

0151c

DOCUMENTS DEPT.
MAR 5 1984
SAN FRANCISCO
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Adopted—Board of Supervisors, San Francisco FEB 6 1984

Ayes: Supervisors ~~Britt,~~ Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, ~~Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT KOPP WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

33-84-1
File No.

FEB 9 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 42-84-10 RESOLUTION NO. 89-84

(Street Closing)
AUTHORIZING TEMPORARY CLOSING OF PORTION OF POWELL STREET

RESOLVED, That permission is granted to close to vehicular traffic portions of the following street; provided, however, that intersections remain open:

Powell Street between Union Street and Columbus Avenue from 1:00 P.M. to 4:00 P.M., for the Annual Washington Square Bar and Grill Penny Pitching Contest on Monday, February 20, 1984;

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

DOCUMENTS DEPT.
MAR 5 1984
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Adopted on date of introduction—Board of Supervisors, San Francisco, FEB 6 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, ~~Maher~~, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP MAHER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

42-84-10 FEB 9 1984
File No. Approved Mayor

FILE NO. 86-84 RESOLUTION NO. 90-84

(Flower Show and its budget)
AUTHORIZING FAIR AND FLOWER SHOW TO BE HELD IN 1984. APPROVING BUDGET AND AUTHORIZING APPROVAL OF PREMIUM SCHEDULE.

WHEREAS, the City and County of San Francisco is desirous that a Fair and Flower Show be held in 1984 for the purpose of exhibiting and advertising the agricultural and horticultural products of the City and County of San Francisco; and

WHEREAS, the City and County of San Francisco has exhibit facilities in the Hall of Flowers in which to hold an annual Fair and Flower Show; and

WHEREAS, the State of California, Department of Food and Agriculture, Division of Fairs and Exhibitions, will allocate funds upon the submission and approval of budget for said Fair and Flower Show; now therefore, be it

RESOLVED, that the City and County of San Francisco hold said Fair and Flower Show in the Hall of Flowers in Golden Gate Park on August 23 through 26, 1984; and be it

FURTHER RESOLVED, that the President and Clerk of the Board of Supervisors are hereby authorized to sign and approve the budget for said Fair and Flower Show as follows:

Administration Expense	$72,282
Maintenance and General Operations	112,718
Publicity	11,425
Attendance Operations	7,650
Premiums	12,350
Exhibits	13,305
Equipment	765
	$230,495

and be it

FURTHER RESOLVED, that the Recreation and Park Commission is authorized to approve the premium schedule, provided the total premiums listed do not exceed the amount appropriated for this purpose in the budget.

DOCUMENTS DEPT.
MAR 5 1984
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FEB 6 1984

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

86-84
File No.

FEB 9 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 92-84-1 RESOLUTION NO. 91-84

[Appointment]

APPOINTING MEMBER OF THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the San Francisco Emergency Medical Care Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 19A.15, and California Health and Safety Code, Section 1752, for the term specified:

Capt. Charles Weaver, vice Captain D. P. Montagner, resigned, for the unexpired portion of term ending June 30, 1985 (representing California Highway Patrol).

0167c

DOCUMENTS DEPT.
MAR 5 1984
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FEB 6 1984

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors ~~Britt,~~ Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, ~~Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT KOPP WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

92-84-1
File No.

FEB 9 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 92-84-2 RESOLUTION NO. 92-84

[Appointment]

APPOINTING MEMBERS OF THE MENTAL HEALTH ADVISORY BOARD

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Mental Health Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.3, and California Welfare and Institutions Code, Section 5604, for the term specified:

Supervisor Nancy G. Walker, member, Board of Supervisors, term expired, for the term ending January 8, 1986;

Ray Rivera, vice himself (Public Interest), term expired, for the term ending January 31, 1987;

Mary R. Robinson, vice herself (Consumer), term expired, for the term ending January 31, 1987;

Estella Dooley, vice herself (Public Interest), term expired, for the term ending January 31, 1987;

Jean E. Hayward, M.D., vice herself (Physician), term expired, for the term ending January 31, 1987;

Richard Yuen, vice Sue Lim Yee (Social Worker), term expired, for the term ending January 31, 1987; and

Donna Jayne Rowles, vice Eddie Baca (Public Interest) resigned, for the unexpired portion of term ending January 31, 1985.

DOCUMENTS DEPT.
MAR 5 1984
SAN FRANCISCO
PUBLIC LIBRARY

FEB 9 1984

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors ~~Britt,~~ Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, ~~Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT KOPP WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

92-84-2
File No.

FEB 9 1984
Approved

Mayor

FILE NO. 92-84-3 RESOLUTION NO. 93-84

[Nomination for Appointment by Mayor]

NOMINATING MEMBER OF CITIZENS' ADVISORY COMMITTEE ON ELECTIONS FOR APPOINTMENT BY THE MAYOR.

RESOLVED, That pursuant to the provisions of Section 5.81 of the San Francisco Administrative Code, this Board of Supervisors does hereby nominate for appointment by her Honor, the Mayor, Roger Cardenas, vice Robert S. Beach, resigned, for the unexpired portion of term ending May 16, 1986, as a member of the Citizens' Advisory Committee on Elections.

0172c

DOCUMENTS DEPT.
MAR 5 1984
SAN FRANCISCO
PUBLIC LIBRARY

FEB 6 1984

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors ~~Britt,~~ Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, ~~Walker,~~ Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT, KOPP, WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John Taylor
Clerk

92-84-3
File No.

FEB 9 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 92-84-4 RESOLUTION NO. 94-84

[Appointment]

APPOINTING MEMBERS OF THE CITIZENS TELECOMMUNICATIONS POLICY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Citizens Telecommunications Policy Committee, pursuant to the provisions of Section 11.41 of the San Francisco Administrative Code, for the terms specified:

Roberto Esteves, vice himself, term expired,, for the term ending February 1, 1986 (representing local government agency);

George Kelsey, vice himself, term expired, for the term ending February 1, 1986 (representing the general public);

Beverly Hayon, vice Jack Kelly, term expired, for the term ending February 1, 1986 (representing television producer);

Rhoda Abrams, vice Loni Ding, term expired, for the term ending February 1, 1986 (representing education); and

~~Michael Singsen, vice Rick Tejada-Flores, term expired, for the term ending February 1, 1986 (representing public television)~~

0154c

DOCUMENTS DEPT.
MAR 5 1984
SAN FRANCISCO
PUBLIC LIBRARY

FEB 6 1984

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT, KOPP, WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

92-84-4
File No.

FEB 9 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 131-84 RESOLUTION NO. 95-84

[Agreement]

AUTHORIZING THE MAYOR TO EXECUTE A STANDARD AGREEMENT AND OTHER DOCUMENTS TO SECURE A COMMITMENT OF FUNDS FROM THE DEFERRED PAYMENT REHABILITATION LOAN PROGRAM OF THE STATE OF CALIFORNIA.

WHEREAS, pursuant to Sections 50660-50670 of the California Health and Safety Code, the State of California, Department of Housing and Community Development (hereinafter referred to as the State) is authorized to provide funds for the rehabilitation of housing in designated areas; and

WHEREAS, the City and County of San Francisco, a local public agency organized under the statutes of the State of California, is eligible to receive said funds, and has applied to the State of California for a commitment of said funds.

NOW, THEREFORE, BE IT RESOLVED that the Local Entity be hereby authorized to enter into a Standard Agreement with the State to accept a commitment in the total amount not to exceed $100,000 for purposes of lending deferred payment loans for housing rehabilitation, subject to the terms of said agreement and to the rules and regulations governing the use of said funds; and

BE IT FURTHER RESOLVED that the Mayor's Office of Housing and Economic Development (MOHED) be hereby authorized to enter into appropriate documents with the State, hereby authorized to execute in the name of the Local Entity said Standard Agreement and other documents required to consummate this transaction and operate the Deferred Payment Rehabilitation Loan Program.

BE IT FURTHER RESOLVED, MOHED is hereby authorized to execute all documents required to make and record each individual loan under this program to program participants.

DOCUMENTS DEPT.
MAR 5 1984
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Adopted—Board of Supervisors, San Francisco FEB 6 1984

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, ~~Walker, Ward~~.

~~Noes: Supervisors~~

Absent: Supervisors. HONGISTO KOPP WALKER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

131-84
File No.

FEB 9 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 12-84-2 RESOLUTION NO. 96-84

MEMORIALIZING THE SAN FRANCISCO DELEGATION IN THE STATE LEGISLATURE TO AMEND AB 1107/842 TO ELIMINATE THIRTY-THREE PERCENT ELIGIBILITY
/25/84 THREE
ls REQUIREMENT FOR TRANSIT OPERATORS IN BAY AREA COUNTIES TO RECEIVE SALES TAX FUNDS.

WHEREAS, The people in three Bay Area Counties, San Francisco, Contra Costa, and Alameda, have been taxed an extra one-half percent sales tax since 1969, proceeds of which have been primarily for the Bay Area Rapid Transit District (BARTD); and

WHEREAS, Assembly Bill 1107, authored by then Assembly Speaker Leo P. McCarthy in 1977 (Chapter 1204, Statutes of 1977), made the temporary one-half percent sales tax permanent in these three counties; and

WHEREAS, AB 1107 provided that seventy-five (75) percent of the revenue from the extra half-percent sales tax be allocated to BARTD, the remaining twenty-five (25) percent be made available to the Metropolitan Transportation Commission (MTC) for distribution to public transit operators in the three counties: BARTD, AC Transit, and the San Francisco Municipal Railway; and

WHEREAS, AB 1107 further mandated that in order to receive any portion of the sales tax revenue distributed through MTC, each transit district must obtain thirty-three (33) percent of its operating costs from its farebox revenues; and

WHEREAS, The people of San Francisco, Contra Costa and Alameda Counties are the only counties of the seven in the state with a one-half cent sales tax override dedicated to transit in which voters were not given an opportunity to approve or disapprove such an additional tax; and

WHEREAS, There is no farebox recovery requirement in the counties of San Mateo, Santa Clara, Santa Cruz and Los Angeles where voters specifically voted for one-half cent sales tax override dedicated to transit; and

WHEREAS, It is unfair, and even perverse, for the state legislature to mandate the one-half cent sales tax override in San Francisco as well as Alameda and Contra Costa, and to impose the further mandate without voter approval of one-third farebox recovery; and

WHEREAS, In 1982-1983, more than $29,000,000 in one-half percent sales tax revenues were collected in the City and County of San Francisco; and

WHEREAS, The Municipal Railway farebox revenues now constitute approximately twenty-four (24) percent of its operating costs; and

WHEREAS, It is unfair to withhold AB 1107 funds from the Municipal Railway and to deprive San Francisco residents of the benefit of sales tax revenue which they have contributed to the AB 1107 fund for their public transportation needs; and

WHEREAS, AB 1107 was amended by Assembly Bill 842, also authored by then Assembly Speaker Leo McCarthy, which was passed by the Legislature and signed into law by the Governor in July, 1979 (Chapter 264, Statues of 1979); now therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does
1/25/84 hereby memorialize ~~Speaker of the Assembly Willie Brown and the~~
Bls ~~other members of the~~ San Francisco delegation in the State Legislature to introduce legislation expeditiously to revise AB 1107/842 by eliminating the mandate that public transit operators in the three Bay Area counties must generate 33 percent of their operating costs from farebox revenues for eligibility to receive any allocations of such sales tax funds; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors does further urge the San Francisco delegation in the State

BOARD OF SUPERVISORS

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/25/84
ls

Legislature to introduce and support legislation to amend AB 1107/842 by eliminating the mandate to permit the Bay Area public transit operators to receive a portion of state sales tax funds based ~~either~~ on the number of boarding passengers on each transit system ~~or on a pro rata share of the half-percent sales tax collected for transit in each of the three counties~~; and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors does hereby submit this resolution to her Honor, the Mayor, with the request that she transmit it immediately to Speaker Willie Brown and the other San Francisco representatives in the State Legislature and request that they take all necessary and immediate steps to effectuate its intent at the earliest possible date.

SUPERVISOR QUENTIN L. KOPP

January 3, 1983

Adopted—Board of Supervisors, San Francisco ..... JAN 3 0 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisors KOPP WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

12-84-2
File No.

Approved

Mayor

February 14, 1984

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without her signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk of the Board

File No. 12-84-2

FILE NO. 192 84

RESOLUTION NO. 92-84

FILE NO. 150-84 RESOLUTION NO. 97-84

VETERNARY INSPECTION OF POLAR BEAR AT SAN FRANCISCO ZOO

WHEREAS, The physical irregularities exhibited by the young female Polar Bear, born at the San Francisco Zoo on Thanksgiving Day 1982 and known as "Pike", have caused considerable concern amoung San Francisco Zoo patrons; and

WHEREAS, Polar Bears are an endangered species of which less than two thousand (2,000) are believed to exist on the face of the Earth; and

WHEREAS, The San Francisco Zoo and all concerned with the preservation of endangered species have recently experienced a grievous loss in the death of "Pike's" sire, an adult male Polar Bear; and

WHEREAS, Such efforts at post mortem studies as were made in the above cited death were inconclusive; and

WHEREAS, The manifistations exhibited by "Pike", including paw sucking, chewing on forelegs and the chattering of her teeth, have not produced an explanation from the Director or staff Veternarian of the San Francisco Zoo other than that "Pike" is "teething", an explanation that does not allay the fears expressed by zoo patrons or those concerned with the preservation of endangered species; now, therefore, be it;

RESOLVED, That the Board of Supervisors of the City and County of San Francisco requests Scott Anderson, D.V.M., the Boards appointee to the Animal Control and Welfare Commission, at no cost to the City and County of San Francisco, to make such physical examination of the above cited Polar Bear as he may find prudent, to examine the veternary medical records of this animal, and to report to this Board at the earliest possible time his findings in such detail as he may find appropriate.

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Adopted on date of introduction — Board of Supervisors, San Francisco, FEB 6 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

150-84
File No.

Approved

Mayor

February 14, 1984

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without her signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk of the Board

File No. 150-84

FILE NO. 79-83-5.1 (Federal Funds - Community Development)

RESOLUTION NO. 98-84

APPROVING THE TRANSFER OF THE ADMINISTRATION OF THE SAN FRANCISCO YOUTH CONSERVATION CORPS PROGRAM AND THE BALANCE OF THE CDBG JOBS BILL FUNDS APPROVED FOR THIS PROGRAM FROM THE PRIVATE INDUSTRY COUNCIL TO THE SAN FRANCISCO CONSERVATION CORPS CORPORATION.

WHEREAS, the Board of Supervisors of the City and County of San Francisco has enacted Resolution NO.520-83 authorizing the Mayor to apply for, receive and administer the distribution of the Community Development Block Grant Entitlement for Jobs Program from HUD for activities to be performed in accordance with the Statement and Expenditure Schedules formally identified as the San Francisco CDBG for Jobs Program on file with the Clerk of the Board of Supervisors; and

WHEREAS, pursuant to Resolution No.520-83, the Board of Supervisors approved $580,680 for the Private Industry Council to administer a San Francisco Youth Conservation Corps Program; and

WHEREAS, the Private Industry Council has entered into a Grant Agreement with the Mayor to carry out the said Program; and

WHEREAS, the Mayor and the Private Industry Council now mutually consent to transfer the administration of the said Program to the San Francisco Conservation Corps Corporation which has been formed as a private nonprofit corporate entity pursuant to the provisions of the Nonprofit Corporation Law of the State of California to conduct Youth Conservation Corps activities in the City and County of San Francisco; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve the transfer of the administration of the San Francisco Youth Conservation Corps Program and the balance of the CDBG Jobs Bill funds approved for this program from the Private Industry Council to the San Francisco Conservation Corps Corporation.

RENNE - FOR IMMEDIATE ADOPTION

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Adopted on date of introduction — Board of Supervisors, San Francisco, FEB 14 1984

Ayes: Supervisors ~~Britt, Hongisto,~~ Kennedy, Kopp, Maher, ~~Molinari, Nelder,~~ Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT HONGISTO MOLINARI NELDER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

79-83-5.1
File No.

2/5/84
Approved

Mayor

FILE NO. 1-84 RESOLUTION NO. 99-84

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Mayor Dianne Feinstein, February 10-12;
Mrs. Walter A. Haas, War Memorial Board, February 4-11;
Stephen Purser, Family Planning Coordinator, Public Health, March 5-7;
Darrell Salomon, member, Civil Service Commission, February 1-2;
Boyd G. Stephens, Chief Medical Examiner/Coroner, February 10,;
Supervisor Doris M. Ward, February 29-March 6, 1984.

4134A

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MAR 5 1984
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Adopted on date of introduction—Board of Supervisors, San Francisco, FEB 14 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-84 File No. 2/15/84 Approved

Mayor

FILE NO. 23-84-2 RESOLUTION NO. 100-84

(CLAIM AGAINST THE GOVERNMENT)
WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANTS OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE SUMS OF $ 326.99, $ 331.84, $ 331.84, $ 331.84, $ 7.46, $ 1.16, A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the following warrants of the City and County of San Francisco have not been presented for payment by John E. Kenny within the period prescribed by law:

Warrant No. 426101 dated: February 9,1971	-	$ 326.99
Warrant No. 459146 dated: February 23,1971	-	$ 331.84
Warrant No. 526974 dated: March 23,1971	-	$ 331.84
Warrant No. 727175 dated: June 15,1971	-	$ 331.84
Warrant No. 803648 dated: April 29,1975	-	$ 7.46
Warrant No. 076371 dated: August 31,1976	-	$ 1.16

RESOLVED,that the City and County of San Francisco waive, and it does hereby waive, any statute of limitations which may have run against the payment fo the sums set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to cancel said warrants and issue in its stead, warrants to the order of the payee named above with a current date.

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Adopted—Board of Supervisors, San Francisco FEB 14 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

23-84-2
File No.

FEB 21 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 23-84-3 RESOLUTION NO. 101-84

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANTS OF THE CITY AND COUNTY OF SAN FRANCISCO, IN THE SUMS OF $8.47, $8.91, $17.82, $8.19, $20.33, $10.16, $595.55, $47.45, $412.26, $412.26, $412.26, $29.39, $22.67, $415.08, $415.08, $414.91, $50.22, $292.71, $292.71, $264.71, $324.67, AND $324.67, A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the following warrants of the City and County of San Francisco have not been presented for payment by John E. Kenny within the period prescribed by law:

Warrant No. 997298	Dated June 8, 1976	- $ 8.47
Warrant No. 263335	Dated July 6, 1976	- $ 8.91
Warrant No. 302400	Dated August 3, 1976	- $ 17.82
Warrant No. 925279	Dated May 24, 1977	- $ 8.91
Warrant No. 195410	Dated September 13, 1977	- $ 20.33
Warrant No. 340802	Dated October 25, 1977	- $ 10.16
Warrant No. 098502	Dated June 30, 1979	- $595.55
Warrant No. 263118	Dated September 11, 1979	- $ 47.45
Warrant No. 308416	Dated October 23, 1979	- $412.26
Warrant No. 345447	Dated November 6, 1979	- $412.26
Warrant No. 427040	Dated December 4, 1979	- $412.26
Warrant No. 484066	Dated December 4, 1979	- $ 29.39
Warrant No. 198909	Dated August 14, 1979	- $ 22.67
Warrant No. 504055	Dated January 1, 1980	- $415.08
Warrant No. 451550	Dated January 15, 1980	- $415.08
Warrant No. 589582	Dated January 29, 1980	- $414.91
Warrant No. 103000	Dated March 25, 1980	- $ 50.22
Warrant No. DP63103	Dated May 20, 1980	- $292.71
Warrant No. DP64000	Dated June 17, 1980	- $292.71

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FILE NO. _____ RESOLUTION NO. _____

Warrant No. DP64525	Dated June 30, 1980	- $264.71
Warrant No. DP65987	Dated August 12, 1980	- $324.67
Warrant No. DP11936	Dated September 23, 1980	- $324.67

RESOLVED, that the City and County of San Francisco waive, and it does hereby waive, any statute of limitations which may have run against the payment of the sums set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to cancel said warrants and issue in its stead, warrants to the order of the payee named with a current date.

Adopted—Board of Supervisors, San Francisco ..... FEB 14 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

~~Absent: Supervisors~~ .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

23-84-2 FEB 21 1984
File No. Approved

Mayor

FILE NO. 31-84-1

RESOLUTION NO. 10284

RO #4226

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF DEPUTY CHIEF, POLICE DEPARTMENT

RESOLVED, That pursuant to the provisions of Section 10, Subsection 7, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Stanley F. Cordes, 0400 Deputy Chief, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

Chief of Police

Mayor

Recommend Position Be Filled Immediately

General Manager
Personnel

Approved as to Form:
George Agnost, City Attorney

By
Deputy City Attorney

Funds Available:

Controller

JAN 23 1984

01-001 38 00 00
580019 0020
$45,990.00

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Adopted—Board of Supervisors, San Francisco FEB 14 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

31-84-1
File No.

FEB 21 1984
Approved

Mayor

FILE NO. 31-84-2

RESOLUTION NO. 103-84

RO #4222

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF DEPUTY CHIEF, POLICE DEPARTMENT

RESOLVED, That pursuant to the provisions of Section 10, Subsection 7, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of James H. Ryan, 0400 Deputy Chief, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

Chief of Police

Mayor

Recommend Position Be Filled Immediately

General Manager
Personnel

Approved as to Form:
George Agnost, City Attorney

By
Deputy City Attorney

Funds Available:

Controller

JAN 23 1984

01-001 38 00 00
580019 0020
$43,362.00

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Adopted—Board of Supervisors, San Francisco FEB 14 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

31-84-2
File No.

FEB 21 1984
Approved

Mayor

FILE NO. 31-84-3

RESOLUTION NO. 104-84

RO #4225

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF DEPUTY CHIEF, POLICE DEPARTMENT

RESOLVED, That pursuant to the provisions of Section 10, Subsection 7, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of James P. Shannon, 0400 Deputy Chief, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

Chief of Police

Mayor

Recommend Position Be Filled Immediately

General Manager
Personnel

Approved as to Form:
George Agnost, City Attorney

By
Deputy City Attorney

Funds Available:

Controller

JAN 23 1984

01-001 38 00 00
580019 0020
$47,041.20

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Adopted—Board of Supervisors, San Francisco FEB 14 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

31-84-3
File No.

FEB 21 1984
Approved

Mayor

FILE NO. 47-84-1 RESOLUTION NO. 105-84

(SPECIAL PARKING RATE)

APPROVING $3.00 "EARLY BIRD" SPECIAL RATE AT THE PERFORMING ARTS GARAGE FOR A SIX MONTH TRIAL PERIOD

WHEREAS, Daytime parking at the Performing Arts Garage has been far below that anticipate; and

WHEREAS, The daytime revenue ranges from $70 to $230, which represents only 10% to 15% of the total monthly income; and

WHEREAS, In an attempt to increase the present daytime revenue the operator, Allied Auto Parks, Inc., has requested permission to charge a $3.00 "Early Bird" special rate on a six month trial basis; now, therfore, be it

RESOLVED, That the Board of Supervisors hereby approves said $3.00 "Early Bird" special rate on a six month trial basis.

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Adopted—Board of Supervisors, San Francisco FEB 14 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, ~~Maher~~, Molinari, Nelder, Renne, ~~Silver~~, Walker, Ward.

Noes: Supervisors KOPP MAHER SILVER

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

47-84-1
File No.

FEB 21 1984
Approved

Mayor

Amendment of the Whole presented in Energy & Environment Cmte. 2/3/84

SECOND DRAFT

FILE NO. 57-84-1.1

RESOLUTION NO. 106-84

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ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT TRANSPORTATION OF SOLID WASTE TO LANDFILL WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On November 11, 1983, the Department of City Planning issued a preliminary negative declaration, 83.437E, for the transportation of San Francisco solid waste to a landfill site in Solano County; and

WHEREAS, A comment was received on the preliminary negative declaration and the preliminary negative declaration was amended to reflect said comment; and

WHEREAS, On January 25, 1984, this Board of Supervisors received a copy of the final negative declaration 83.437E issued by the Department of City Planning; and

WHEREAS, City now desires to enter into a waste disposal agreement with B & J Drop Box and Sanitary Fill Company and an Intercounty Cooperation Agreement under the terms of which City's solid waste will be transported to Solano County for a period of 5 years commencing on the first day of November 1988; now, therefore, be it

RESOLVED, That this Board of Supervisors signifies its consideration of the final negative declaration by adopting said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the transportation of City's solid waste to the Solano County landfill will have no significant impact on the environment; and be it

///

///

///

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference the findings of the final negative declaration, 83.437E, issued by the Department of City Planning on December 22, 1983, a copy of which is on file with the Clerk of the Board of Supervisors.

Adopted—Board of Supervisors, San Francisco FEB 14 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

57-84-1.1
File No.

FEB 21 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 64-84-1 RESOLUTION NO. 107-84

RO #4221

AUTHORIZING EXTENSION OF AN EXISTING LEASE OF REAL PROPERTY AT 259 HYDE STREET FOR DEPARTMENT OF PUBLIC WORKS.

RESOLVED, In accordance with the recommendation of the Director of Public Works and the Superintendent, Bureau of Building Inspection, that the Director of Property, on behalf of the City and County of San Francisco, as Lessee, is hereby authorized to extend a written lease with Eddy/Hyde Partners, for the entire ground floor at 259 Hyde Street, San Francisco, California, for offices for the Department of Public Works' Rehabilitation Assistance Program (RAP).

The lease shall commence January 1, 1984 and end December 31, 1984 at a rental of $2,112.00 per month.

APPROVED:

Superintendent
Bureau of Building Inspection

Director of Public Works

Director of Property

Chief Administrative Officer

$25,344.00 Available
Appropriation No.
03-210 90-03-00 102-08 1460 774257

Grant Division

Controller

JAN 20 1984

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Adopted—Board of Supervisors, San Francisco FEB 14 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisor WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

64-84-1
File No.

FEB 21 1984
Approved

Mayor

FILE NO. 64-84-2 RESOLUTION NO. 108-84

(Lease of Property) RO #4229

AUTHORIZING LEASE OF REAL PROPERTY AT 967 MARKET STREET FOR PUBLIC UTILITIES COMMISSION.

RESOLVED, In accordance with the recommendation of the General Manager, Public Utilities Commission, the Public Utilities Commission and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with the Koret Trust, as Lessor, of the entire second floor premises located at 967 Market Street, San Francisco, California, for offices for the Public Utilities Commission's Bureau of Personnel and Training.

The lease shall commence February 16, 1984 and end January 31, 1988 at a rental of $8,975 per month with the understanding that in the event funds for rental payments of the subject leased premises are not appropriated for any subsequent fiscal year or any portion thereof, City may terminate this lease with ninety days prior written notice to Lessor.

Tenant shall hold Landlord harmless from all loss or liability arising out of any injury or damage to any person or property, or any claim of such injury or damage, occurring in, on, or about the premises except that Landlord shall be liable to Tenant for any injury or damage resulting from the acts or omission of Landlord or its authorized representatives. Landlord shall hold Tenant harmless from all loss or liability arising out of any such injury or damage, or claim thereof.

RECOMMENDED:

General Manager
Public Utilities Commission

Per P.U.C. Resolution No.84-0009

Director of Property

$40,387.50 Available

Appropriation No.
31-001 35-01-00 1460 560946

Controller

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Adopted—Board of Supervisors, San Francisco FEB 14 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

64-84-2
File No.

FEB 21 1984
Approved

Mayor

FILE NO. 282-82-1.1 Resolution ~~ORDINANCE~~ NO. 109-84

AMENDING RESOLUTION NO. 579-82 BY AUTHORIZING THE CONSTRUCTION OF TWO REGULATION SIZE SOCCER FIELDS RATHER THAN THREE SUB-REGULATION SIZE AT WEST SUNSET PLAYGROUND

WHEREAS, On July 19, 1982 the Board of Supervisors adopted Resolution No. 579-82 authorizing the Recreation and Park Department to expend 1980 Park Bond Act monies for various projects including the development of a soccer facility at West Sunset Playground, and

WHEREAS, Engineering studies have shown that in order to construct three fields on the available land, the fields would be smaller than regulation size, and

WHEREAS, Various soccer players' organizations have indicated that it is more desirable to have two regulation fields rather than three fields of subregulation size, now therefore be it

RESOLVED, That this Board of Supervisors does hereby amend Resolution No. 579-82 by deleting reference to the number of soccer fields to be built at West Sunset Playground and substituting therefor the condition that two regulation size soccer fields be constructed.

SUPERVISOR QUENTIN L. KOPP

February 14, 1984

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Passed as an emergency measure—Board of Supervisors, San Francisco, FEB 14 1984

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, ~~Nelder~~, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO NELDER

I hereby certify that the foregoing ordinance was passed by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

282-82-1.1
File No.

2/15/84
Approved

Dianne Feinstein
Mayor

FILE NO. 1-84 RESOLUTION NO. 110-84

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Keith Eickman, member, Recreation and Park Commission, February 14-21;

Richard Sevilla, member, Human Rights Commission, February 16-22;

Martin S. Weiner, member, Human Rights Commission, February 7-22, 1984.

4134A

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Adopted on date of introduction — Board of Supervisors, San Francisco, FEB 21 1984

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-84
File No.

FEB 23 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 25-84-1 RESOLUTION NO. 111-84

(Contracting Out City Services)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT PLANNING/TECHNICAL SERVICES CAN BE PRACTICALLY PERFORMED FOR MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Mayor's Office of Community Development wishes to contract for planning/technical services under the 1984 Community Development Program; and

WHEREAS, the Controller has certified that said services can be performed at lower cost to the City and County of San Francisco for the Mayor's Office of Community Development than employees of the City and County; now be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Mayor's Office of Community Development may contract for planning/technical services.

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Adopted—Board of Supervisors, San Francisco FEB 21 1984

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

25-84-1
File No.

FEB 23 1984
Approved

Diane Feinstein
Mayor

FILE NO 25-84-2 RESOLUTION NO. 112-84

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT JANITORIAL SERVICES CAN BE PRACTICALLY PERFORMED AT THE OFFICE OF CONTROLLER AT 160 SOUTH VAN NESS AVENUE BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can practically performed for a lower cost than similar work by City and County employees, and

WHEREAS the office of the Controller has sought and received estimates from private contractors and wishes to contract for janitorial services and

WHEREAS the Controller has certified on January 31, 1984, that said services can be performed at lower cost by a private contractor to the City and County Office Controller at 160 South Van Ness Avenue than by employees of the City and County; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Office of the Controller may contract for janitorial services.

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Adopted—Board of Supervisors, San Francisco FEB 21 1984

Ayes: Supervisors ~~Britt~~, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, ~~Walker~~, Ward.

Noes: Supervisors BRITT

Absent: Supervisors HONGISTO SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

25-84-2 FEB 23 1984
File No. Approved

Mayor

FILE NO. 31-84-4 RESOLUTION NO. 113-84

RO #4195

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF CLASSIFICATION 8202, SECURITY GUARD, WAR MEMORIAL DEPARTMENT.

RESOLVED, That pursuant to provisions of Section 10, Subsection 7, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Classification 8202, Security Guard, War Memorial Department, requested by the appointing officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request position be filled immediately:

Department Head

Recommend position be filled immediately:

General Manager, Personnel

Approved as to form:
George P. Agnost
City Attorney

By: Deputy City Attorney

Mayor 1/23/84

Funds Available:

Controller

02-303 46-01-00

386029-0010-00000 JAN 24 1984

permanent salaries(salary saving)$4,505.90

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Adopted—Board of Supervisors, San Francisco FEB 21 1984

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, ~~Silver, Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO KOPP SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

31-844 FEB 23 1984
File No. Approved

Mayor

FILE NO. 38-84-1 RESOLUTION NO. 114-84

AUTHORIZING THE SAN FRANCISCO POLICE DEPARTMENT TO ACCEPT A GIFT FROM THE FRIENDS OF THE SAN FRANCISCO POLICE DEPARTMENT OF A VAN OF A VALUE OF EIGHT THOUSAND ($8,000.00) DOLLARS.

WHEREAS, The Friends of the San Francisco Police Department have expressed a desire to donate a van for the use of the San Francisco Police Department Range, and

WHEREAS, This civic-minded gesture will provide needed assistance in the protection of life and property in San Francisco, and

WHEREAS, Section 10.116 of the San Francisco Administrative Code allows for the acceptance of gifts by the department head of only those gifts to the City and County of San Francisco of a value of Five Thousand ($5,000.00) Dollars or less, and

WHEREAS, It is necessary for a resolution by the Board of Supervisors to authorize the acceptance of gifts in excess of this amount, and

WHEREAS, The generous gift from the Friends of the San Francisco Police Department will be of a value of approximately Eight Thousand ($8,000.00) Dollars; now therefor, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby authorizes the Chief of Police to accept, on behalf of the City and County of San Francisco, a gift from the Friends of the San Francisco Police Department of a van to be used by the San Francisco Police Department Range.

FROM SUPERVISOR NELDER FOR IMMEDIATE ADOPTION

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FEB 21 1984

Adopted on date of introduction — Board of Supervisors, San Francisco, ...

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, ~~Walker,~~ Ward.

~~Noes: Supervisors~~ .....

Absent: Supervisors HONGISTO WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

38-84-1
File No.

FEB 23 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 41-84-1 RESOLUTION NO. 115-84

(Assessment for Costs)

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203.M AND/OR 203.O OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on 2/21/84, of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203.M and/or 203.O of the Building Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of the Repair and Demolition Revolving Fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Locksmith services for entry to that building known as 4670 18th Street, Block 2658, Lot 058, by Bureau of Building Repairs, as described in Municipal Court Case #83-19 dated June 30, 1983, services rendered $127.38, Administrative Expenses (25% of 1st $4,000.00 + 15% over $4,000.00) $31.84, Total Cost $159.22 and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution to the Controller and Tax Collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

DESCRIPTION APPROVED:

Superintendent of Building Inspection

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Deputy Director for Eng. and City Engineer

APPROVED:

Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco FEB 21 1984

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

41-84-1 FEB 23 1984

File No. Approved

Mayor

FILE NO. 48-84-1

RESOLUTION NO. 116-84

RO #4230

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF CALIFORNIA CASUALTY INDEMNITY EXCHANGE AND THEIR INSURED, HOWARD GRANT IN THE SUM OF $4,225.82.

WHEREAS, CALIFORNIA CASUALTY INDEMNITY EXCHANGE AND THEIR INSURED HOWARD GRANT his filed a claim against the City and County of San Francisco for property damages.

WHEREAS, The Department of Public Works has recommended settlement of said claim by payment of $4,225.82.

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $4,225.82 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
City Attorney

CHIEF TRIAL ATTORNEY

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

JEFFREY LEE

FUNDS AVAILABLE: 309138 1450

John C Farrell

CONTROLLER

JAN 24 1984

CHIEF ADMINISTRATIVE OFFICER

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Adopted—Board of Supervisors, San Francisco FEB 27 1984

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, ~~Silver~~, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO KOPP SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

48-84-1
File No.

FEB 23 1984
Approved

Mayor

FILE NO. 48-84-2

RESOLUTION NO. 117-84

RO #4234

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF CRAWFORD & COMPANY AND THEIR INSURED TUPPERWARE HOME PARTIES IN THE SUM OF $2,022.46.

WHEREAS, CRAWFORD & COMPANY AND THEIR INSURED TUPPERWARE HOME PARTIES have filed a claim against the City and County of San Francisco arising out of an auto accident occurring on May 16, 1983 when a Police Department vehicle caused an accident at the intersection of Baker and Fulton Streets.

WHEREAS, The Police Commission has recommended settlement of said claim by payment of $2,022.46 and

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim for $2,022.46 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
CITY ATTORNEY

CHIEF TRIAL ATTORNEY

RECOMMENDED:

THE POLICE COMMISSION

BY: William E. Ingram
SECRETARY

FUNDS AVAILABLE: 309138 1450

John C. Farrell
CONTROLLER

FEB 01 1984

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Adopted—Board of Supervisors, San Francisco FEB 21 1984

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, ~~Silver~~, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO KOPP SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

48-84-2
File No.

FEB 23 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 48-84-3

RESOLUTION NO. 118-84

RO #4233

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF PACIFIC GAS AND ELECTRIC COMPANY IN THE SUM OF $5,850.31.

WHEREAS, PACIFIC GAS AND ELECTRIC COMPANY has filed a claim against the City and County of San Francisco for property damages.

WHEREAS, The Department of Public Works has recommended settlement of said claim by payment of $5,850.31.

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $5,850.31 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
City Attorney

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

DEPUTY CITY ATTORNEY

JEFFREY LEE

FUNDS AVAILABLE 309138 1450

CONTROLLER

CHIEF ADMINISTRATIVE OFFICER

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Adopted—Board of Supervisors, San Francisco FEB 21 1984

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, ~~Silver, Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO KOPP SILVER WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

48-84-3
File No.

FEB 23 1984
Approved

Mayor

FILE NO. ~~51-83-4~~ RESOLUTION NO. 119-84

RO #4244

[Reimbursement to Employees]

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED AND/OR STOLEN IN LINE OF DUTY .

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated January 2 , 1984, consisting of 9 warrants in the aggregate amount of $ 1,021.19 , which list is on file in the office of the Clerk of the Board of Supervisors in File 51-83-4, and is hereby incorporated herein and made a part hereof, in reimbursement for cost of personal property of City and County employees damaged and/or stolen in line of duty and without fault on the part of the employee.

Funds Available: 309138 1450

John C Farrell

John C, Farrell, Controller

FEB 06 1984

DOCUMENTS DEPT.
MAR 9 1984
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FEB 21 1984

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

51-83-4
File No.

FEB 23 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 136-84-1 RESOLUTION NO. 120-84

[FEDERAL FUNDS]

AUTHORIZING THE DIRECTOR OF PLANNING TO APPLY FOR, ACCEPT, AND EXPEND UP TO $80,000 IN FUNDS FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, TO CONTINUE ECONOMIC DEVELOPMENT PLANNING ACTIVITIES ~~THROUGH CALENDAR YEAR 1984~~ FROM APRIL 1, 1984 THROUGH MARCH 31, 1985.

WHEREAS, The United States Department of Commerce provides financial assistance for economic development planning activities under Section 302(a) of the Public Works and Economic Development, administered by the Economic Development Administration (EDA); and

WHEREAS, The Department of City Planning has carried out an economic development program with EDA 302(a) funds for the past seven years; and

WHEREAS, If present EDA funding patterns continue, the Department may receive up to $80,000 in EDA funding to continue its economic development planning activities ~~during the coming year~~, from April 1, 1984 through March 31, 1985 ~~January 1, 1984 through December 31, 1984~~; and

WHEREAS, Continuation of these economic development planning activities is vital to achievement of the Department's overall work program; and

WHEREAS, The San Francisco City Planning Commission has adopted Resolution No. 9871 authorizing the Director of Planning to apply for, accept, and expend up to $80,000 in funding from EDA ~~for Calendar Year 1984~~ from April 1, 1984 through March 31, 1985;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors does hereby authorize the Director of Planning to apply for, accept, and expend up to $80,000 in funding from EDA ~~during Calendar Year 1984~~ from April 1, 1984 through March 31, 1985 if such funds become available, so that the Department may continue its present economic development planning activities.

Grant D...

DOCUMENTS DEPT.
MAR 9 1984
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Adopted—Board of Supervisors, San Francisco FEB 22 1984

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

136-84-1
File No.

FEB 23 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 145-84 RESOLUTION NO. 121-84

(Joint Powers Agreement)

AUTHORIZING AND DIRECTING PRESIDENT OF THE BOARD OF SUPERVISORS TO EXECUTE, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO, THE FIRST AMENDMENT TO THE CALIFORNIA COUNTIES JOINT POWERS AGREEMENT FOR COOPERATIVE AUDITS.

WHEREAS, The President of the Board of Supervisors, on behalf of the City and County of San Francisco, executed a California Counties Joint Powers Agreement in November, 1982, for the purpose of providing for certain investigatory, auditing and appraisal services in connection with personal property taxation; and

WHEREAS, It is necessary to amend the said Agreement to include Section 14, Indemnification; now, therefore, be it

RESOLVED, That the President of the Board of Supervisors be and hereby is authorized and directed to execute, on behalf of the City and County of San Francisco, the First Amendment to the California Counties Joint Powers Agreement for Cooperative Audits, a copy of which is contained in Board of Supervisors' File No. 145-84, and to do and perform everything necessary to carry out the purpose of this resolution.

DOCUMENTS DEPT.
MAR 9 1984
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FEB 21 1984

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~None: Supervisors~~

Absent: Supervisors HONGISTO WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

145-84
File No.

FEB 23 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 154-84-2 RESOLUTION NO. 122-84

(Federal - Grant Funding)

AUTHORIZED THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT AND EXPEND $4,841 UMTA SECTION 10 FUNDS FOR URBAN MASS TRANSPORTATION MANAGERIAL TRAINING.

WHEREAS, the San Francisco Public Utilities Commission has requested permission to apply for, accept, and expend UMTA Section 10 grant funds; and

WHEREAS, these funds will be for the purpose of providing four fellowships for attending The Wharton School, University of Pennsylvania; and

WHEREAS, The federal government will provide for 75% or $4,841.00 of the total cost of the Training Program and the City and County will be responsible for the remaining 25% or $1,614.00; and

WHEREAS, indirect cost is included at a rate of 0.86% of the total cost as detailed in Attachment A; now therefore, be it

RESOLVED, that this Board authorizes the Public Utilities Commission to apply for, accept, and expend UMTA Section 10 grant funds for the above stated Urban Mass Transportation Managerial Training.

APPROVED AS TO FORM:

GEORGE P. AGNOST
CITY ATTORNEY

By McMorris M. Dow
Public Utilities Commission
General Counsel

RECOMMENDED:

DIANNE FEINSTEIN
MAYOR

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MAR 9 1984
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Adopted—Board of Supervisors, San Francisco... FEB 21 1984

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, ~~Renne,~~ Silver, ~~Walker,~~ Ward.

Noes: Supervisor RENNE

Absent: Supervisors HONGISTO WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

154-84-2
File No.

FEB 23 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 166-84 RESOLUTION NO. 123-84

APPROVING CREATION OF SISTER CITY AFFILIATION BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE CITY OF CORK, IRELAND, AND AUTHORIZING THE MAYOR TO TAKE NECESSARY STEPS TO EFFECTUATE A SISTER CITY AFFILIATION PROGRAM.

WHEREAS, many members of the San Francisco Irish Community have close ties binding them to the people and traditions of Ireland; and

WHEREAS, the cities of San Francisco and Cork share many cultural, educational and economic characteristics -- famous seaports; major commercial centers; cities with major universities, urban atmosphere with many cultural resources; and

WHEREAS, the Lord Mayor of Cork, Ireland has conveyed to the Mayor of San Francisco the willingness of the full Council of Cork Corporation to accept a sister city affiliation with San Francisco; and

WHEREAS, A Sister City affiliation between San Francisco and Cork would provide an impregnable tie of friendship, goodwill and commerce so necessary in today's family of nations, and expand the healthy bonds of cooperation between these two great cities; now, therefore, be it

RESOLVED, That the Board Of Supervisors of The City and County of San Francisco does hereby approve the formation of a Sister City affiliation between the City and County of San Francisco and the City of Cork, Ireland; and be it

FURTHER RESOLVED, That her honor, the Mayor, be and she is hereby requested to effectuate the intent of this resolution.

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AUG 20 1984
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Adopted on date of introduction — Board of Supervisors, San Francisco, FEB 21 1984

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, ~~Walker~~, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John K. Taylor
Clerk

FEB 23 1984

166-84
File No.

Approved

Dianne Feinstein
Mayor

AS AMENDED IN BD. 2/14/84

FILE NO. 130-84 RESOLUTION NO. 124-84

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[Transit Proposals]

RECOMMENDING FOR ADOPTION BY METROPOLITAN TRANSPORTATION COMMISSION ITS STAFF RECOMMENDATIONS ON MUNICIPAL RAILWAY PROJECTS THAT SHOULD BE FUNDED IN THE NEXT TEN YEARS AND ENDORSING CALTRANS' PROPOSAL TO EXTEND PENINSULA COMMUTER SERVICES AND SUBSEQUENT INCLUSION OF A BART EXTENSION TO OR NEAR SAN FRANCISCO INTERNATIONAL AIRPORT.

WHEREAS, The Metropolitan Transportation Commission (MTC) has issued staff recommendations entitled Bay Area New Rail Transit Starts and Extensions; and

WHEREAS, The primary purpose of the MTC New Rail Starts and Extensions hearing process is to develop a regional consensus on a long range capital program which has a broad base of public support in order to maximize the Bay Area's ability to compete for federal funding with other regions of the nation to implement such a program; and

WHEREAS, A total of thirty (30) projects were recommended by all transit operators in the Bay Area including the San Francisco Municipal Railway, and only seven (7) were recommended for funding for the next ten years; now therefore be it

RESOLVED, That the San Francisco Board of Supervisors hereby endorses and supports the objectives of the MTC in the development of a long-range program of priority rail starts and extensions; and be it further

RESOLVED, That the Board of Supervisors hereby recommends to MTC the adoption of that part of its staff report involving projects that are pre-requisite to any new start/extension: the MUNI Metro turnaround, the BART Daly City turnback, and the modernization of Caltrans service; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby recommends to the Metropolitan Transportation Commission the adoption of that part of its staff report involving Municipal Railway projects that should be funded in the next ten years, including the projects that would directly benefit San Francisco, the MUNI Metro 4th/Townsend extension, the MUNI J line extension, and reaffirms the high degree of priority attached to these projects and asks that the MUNI E line and F line be raised to the same high degree of priority, all of these projects being necessary to the continued economic growth of San Francisco and the mobility needs of its citizens; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby endorses as a matter of first stage priority the Caltrans proposal to extend peninsula commuter service to an underground terminal adjacent to the Trans-Bay Terminal at First and Mission Streets and recommends that proposal's inclusion as a first stage priority/and further recommends subsequent inclusion of a BART extension to or near San Francisco International Airport on a station by station basis which is also predicated on equitable participation by San Mateo County in the cost of construction, maintenance and operation, and, be it further

RESOLVED, That a copy of this resolution be transmitted to her Honor, the Mayor, with a request that she transmit it to the Metropolitan Transportation Commission urging it to take action necessary to implement the intent of this resolution.

SUPERVISOR RICHARD D. HONGISTO
SUPERVISOR QUENTIN L. KOPP
0043P

Adopted—Board of Supervisors, San Francisco.. FEB 14 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, ~~Molinari~~, Nelder, ~~Renne~~, Silver, Walker, Ward.

Noes: Supervisors MOLINARI, RENNE

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

130-84
File No.

Approved

Mayor

February 27, 1984

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without her signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 130-84

FILE NO. 444-82-3 RESOLUTION NO. 125-84

APPROVING THE SECOND ADDENDUM TO THE SAN FRANCISCO CITY AND COUNTY SHORT-DOYLE PLAN FOR MENTAL HEALTH SERVICES IN FISCAL YEAR 1982-83, PART B.

RESOLVED, that the Second Addendum to the San Francisco City and County Short-Doyle Plan for Mental Health Services for the Fiscal Year 1982-83, Part B, prepared by the San Francisco Department of Public Health and fully set forth in File No. 442-82-3 of this Board of Supervisors, be approved and hereby submitted to the State Department of Mental Health.

RECOMMENDED:

Mervyn Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco FEB 27 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret G. Maguire
ACTING Clerk

444-82-3
File No.

MAR 2 1984
Approved

Mayor

File No. 10-83-14.2 Resolution No. 126-84

MAR 28 1984
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(Permit)

GRANTING PERMISSION TO THE PERINI LAND AND DEVELOPMENT COMPANY TO CONSTRUCT IMPROVEMENTS ON ECKER STREET BETWEEN JESSIE STREET AND STEVENSON STREET AND INCLUDING THE INTERSECTION OF ECKER AND STEVENSON STREETS, AT NO COST TO THE CITY AND COUNTY OF SAN FRANCISCO PROVIDED THAT THE COST OF CLEANING MAINTENANCE OF THIS BEAUTIFICATION SHALL BE BORNE SOLELY BY THE NUMBER ONE ECKER ASSOCIATES, OR ITS SUCCESSORS AND ASSIGNS, AND AT NO COST TO THE CITY AND COUNTY, UNTIL SUCH TIME AS AN ASSESSMENT DISTRICT OR OTHER MEANS ACCEPTABLE TO THE CITY IS FORMED TO PAY THE COSTS OF MAINTENANCE, AND PROVIDING FOR NO OBLIGATION ON THE CITY AND COUNTY TO FORM AN ASSESSMENT DISTRICT.

WHEREAS, the beautification of Ecker Street between Mission Street and Stevenson Street as a pedestrian mall was recommended by the Center City Circulation Program, sponsored by the Transportation Policy Group, and adopted by the San Francisco City Planning Commission; and

WHEREAS, Ecker Street between Mission Street and Stevenson Street is identified in the Transportation Element of the Master Plan for the City and County of San Francisco as an Exclusive Pedestrian Walkway; and

WHEREAS, The Perini Land and Development Company has constructed improvements on Ecker Street between Elim Alley and Jessie Street as provided for by City Planning Commission Resolution No. 8793, and by Resolution No. 958-82 of this Board of Supervisors; and

WHEREAS, The costs of maintenance of this portion of the beautification is being borne solely by the Perini Land and Development Company and its successors and assigns, at no cost to the City; and

WHEREAS, The proposed beautification shall consist of constructing a continuous cross-section (without curbs) from property line to property line on Ecker Street between Jessie Street and Stevenson Street and at-grade beautification of the intersection of Ecker Street and Stevenson Street, consistent in design and materials with the improvements already completed on Ecker Street; and

WHEREAS, The pavement surface shall be of colored pavers, and that driveways shall be placed at intersecting streets; and

WHEREAS, All improvements shall be shown on a drawing dated November 22, 1982, and titled Schematic Paving Layout, Ecker Street; and

WHEREAS, All construction details and materials shall be reviewed and approved prior to construction by the Department of Public Works; and

WHEREAS, Bollards are to be provided for in the construction of the beautification of Ecker Street between Jessie Street and Stevenson Street; and

WHEREAS, These bollards are to implement the closure of Ecker Street between Elim Alley and Stevenson Street between the hours of 11:30 AM and 1:30 PM, Monday through Friday, as approved by this Board of Supervisors through Resolution No. 104-81; and

WHEREAS, All construction costs shall be borne by the Perini Land and Development Company and at no cost to the City; and

WHEREAS, This street beautification proposal was heard at a Department of Public Works public hearing on November 19, 1982, and it was determined to transmit this matter to the Board of Supervisors for hearing; and

WHEREAS, The cost of cleaning maintenance of this beautification shall be borne solely by the Number One Ecker Associates or its successors and assigns, and at no cost to the City; and

WHEREAS, Cleaning maintenance is defined herein as all work necessary to keep the street area clean by removing trash and washing the pavement and removing stains; now, therefore, be it

RESOLVED, That permission is granted to the Perini Land and Development Company to construct improvements on Ecker Street between Jessie Street and Stevenson Street, and including the intersection of Ecker and Stevenson Streets, at no cost to the city; and, be it

FURTHER RESOLVED, That the costs of cleaning maintenance of this beautification shall be borne solely by the Number One Ecker Associates or its successors and assigns, and at no cost to the City, until such time as an

assessment district or other means acceptable to the City is formed to pay the total costs of maintenance which includes cleaning and any necessary repairs; and, be it

FURTHER RESOLVED, That the City and County is not bound to form an assessment district or to adopt any other device to pay for maintenance costs. Any such assessment district may be formed only after appropriate notices to affected property owners are sent, protest hearings are conducted, and all other procedural requirements are satisfied. The City does not assume the obligation of instituting procedures to form the assessment district. Such a determination lies in the sound discretion of the Board of Supervisors.

6384A

Adopted—Board of Supervisors, San Francisco FEB 27 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret S. Magnino
ACTING Clerk

10-83-14.2
File No.

MAR 2 1984
Approved

Mayor

FILE NO. 18-83-36 RESOLUTION NO. 127-84

[Stop Intersection]

DESIGNATING VARIOUS STREETS AS "STOP" INTRERSECTIONS

RESOLVED, That pursuant to provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP INTERSECTION - ESTABLISH

4th and Parnassus Avenues, northwest corner, stopping southbound 4th Avenue traffic. (This is a correction to previous legislation.)

33rd Avenue and Ulloa Street, northeast and southwest corners, stopping eastbound and westbound Ulloa Street traffic.

Eddy and Steiner Streets, northeast and southwest corners, stopping eastbound and westbound Eddy Street traffic (making this a 4-way Stop).

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Adopted—Board of Supervisors, San Francisco FEB 27 1984

Ayes: Supervisors ~~Britt, Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT, HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret G. Magnuson
ACTING Clerk

18-83-36
File No.

MAR 2 1984
Approved

Mayor

FILE NO. 20-83-23 RESOLUTION NO. 128-84

[Traffic Regulations]

ENACTING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby adopted as designated below:

TOWAWAY - NO STOPPING AT ANY TIME - ESTABLISH

Clementina Street, north side, from 3rd Street to Kaplan Lane.

Clementina Street, south side, from 3rd Street to a point approximately 125 feet easterly.

TOWAWAY - NO PARKING AT ANY TIME - ESTABLISH

Clementina Street, south side, from a point approximately 125 feet east of 3rd Street to the east property line of Kaplan Lane.

Kaplan Lane, both sides, from the south property line of Clementina Street to and around the northerly terminus.

0052c

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Adopted—Board of Supervisors, San Francisco FEB 27 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret L. Maguire
ACTING Clerk

20-83-23
File No.

MAR 2 1984
Approved

Mayor

FILE NO. 40-83-2 RESOLUTION NO. 129-84

[Parking of Vehicles]

CHANGING THE HOURS AND DAYS IN A CERTAIN SUBAREA IN RESIDENTIAL PERMIT PARKING AREAS "A" AND "C".

WHEREAS, This Board of Supervisors by Resolution No. 39-78 established Residential Permit Parking Area "A" and by Resolutions No. 210-78, 989-78, 124-80, 182-80, 571-80, 572-80, 1015-80 and 150-83 made revisions thereto; and

WHEREAS, This Board of Supervisors by Resolution No. 388-82 established Residential Permit Parking Area "C" and by Resolution No. 455-83 made revisions thereto; and

WHEREAS, It is desirable to make revisions to the hours and days in which Residential Permit Parking regulations apply in a certain subarea in Residential Permit Parking Areas "A" and "C"; now, therefore, be it

RESOLVED, That the Residential Permit Parking regulation on the following streets in Area "A" be eliminated on Saturday and the time limitation be changed from 8 a.m. and 9 p.m. to 8 a.m. and 7 p.m., Monday through Friday:

Broadway, between Jones and Hyde Streets, north side;
Delgado Place, north side;
Filbert Street, between Jones and Hyde Streets, both sides;
Florence Street, east side;
Glover Street, north side;
Green Street, between Taylor and Hyde Streets, both sides;
Hyde Street, between Broadway and Filbert Street, both sides;
Jones Street, between Broadway and Filbert Street, both sides;
Leavenworth Street, between Broadway and Filbert Street, both sides;
Macondray Lane, between Leavenworth Street and a point approximately 139 feet easterly;
Russian Hill Place, east side;
Union Street, between Broadway and Filbert Street, both sides;
Vallejo Street, between Taylor and Hyde Streets, both sides;

and be it

FURTHER RESOLVED, That the Residential Permit Parking regulation on the following streets in Area "C" be eliminated on Saturday and the time limitation be changed from 8 a.m. and 9 p.m. to 8 a.m. and 7 p.m., Monday through Friday:

Bernard Street, south side;
Broadway, between Jones and Hyde Streets, south side;
Hyde Street, between Pacific Avenue and Broadway, both sides;
Jones Street, between Pacific Avenue and Broadway, both sides;
Leavenworth Street, between Pacific Avenue and Broadway, both sides;
Pacific Avenue, between Jones and Hyde Streets, both sides;

and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 39-78, 210-78, 989-78, 124-80, 182-80, 571-80, 572-80, 1015-80, 388-82, 150-83 and 455-83 shall apply.

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Adopted—Board of Supervisors, San Francisco FEB 27 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret G. Maguire
ACTING Clerk

40-83-2
File No.

MAR 2 1984
Approved

Mayor

Prepared in and reported out of
Health Cmte. 2/16/84

FILE NO. 210-83-2 RESOLUTION NO. 130-84

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(advisory committee)
REQUESTING HER HONOR, THE MAYOR, TO URGE THE CHIEF ADMINISTRATIVE OFFICER TO ESTABLISH AN ADVISORY COMMITTEE TO THE DIRECTOR OF PUBLIC HEALTH, TO ADDRESS ISSUES RELATED TO THE HEALTH STATUS OF INDIANS, INCLUDING BUT NOT LIMITED TO ALCOHOL AND DRUG DEPENDENCE.

WHEREAS, The Indian population in California is the largest and most urban in the nation; and,

WHEREAS, That population growth is a result of the Federal government's policy of paid relocation; and,

WHEREAS, One of the focuses of that relocation was the San Francisco Bay area; and,

WHEREAS, Over 60,000 Indians were relocated to the San Francisco Bay area; and,

WHEREAS, The death rate from cirrhosis of the liver among Indians 25-35 years of age was 14.5 times the U.S. all races rate. For Indian women age 15-24, the cirrhosis mortality rate is three times that of Indian men. Indian children are starting to use drugs and alcohol earlier and more frequently than youth of other ethnic groups; and,

WHEREAS, The suicide mortality rate between 1950-70 was 1½ times that of the national rate, but by 1975 that rate increased to double the all races rate. Eighty percent of the deaths occured while the victim was under the influence of alcohol; and,

WHEREAS, The homicide death rate for Indians is 2.5 to 3.4 times that of all races rate and is increasing. In 90% of the homicides, either the perpetrator, the victim or both were intoxicated at the time of the act. Of all fatal accidents, 75% were associated with some degree of intoxication; and,

///////

WHEREAS, The three year average alcoholism mortality rate for Indian people for an eight year period ending in 1975 was 4.9 to 5.9 times the U.S. all races rate; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco expresses its concern about the status of American Indians in San Francisco and the greater Bay area; and, be it

FURTHER RESOLVED, That the Board of Supervisors request her Honor, the Mayor, to urge the Chief Administrative Officer to establish an advisory committee to the Director of Public Health, to address issues related to the health status of Indians, including but not limited to alcohol and drug dependence.

Adopted—Board of Supervisors, San Francisco FEB 27 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret G. Maguire
ACTING Clerk

210-83-2
File No.

MAR 2 1984
Approved

Mayor

FILE NO. 1-84 RESOLUTION NO. 131-84

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor the following leaves of absence, with permission to leave the State, be and they are hereby granted:

John C. Frantz, City Librarian, Public Library, March 11-20;
Supervisor Willie B. Kennedy, February 29-March 3;
Supervisor Quentin L. Kopp, March 10-15, 1984.

4134A

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Adopted on date of introduction — Board of Supervisors, San Francisco, FEB 27 1984

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, ~~Kopp, Maher~~, Molinari, Nelder, ~~Renne, Silver,~~ Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO KOPP MAHER RENNE SILVER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

M. E. Morgan
ACTING Clerk

1-84
File No.

MAR 2 1984
Approved

Mayor

FILE NO. 12-84-5 RESOLUTION NO. 132-84

MEMORIALIZING THE STATE LEGISLATURE TO OPPOSE AB 2302, WHICH WOULD AMEND THE CALIFORNIA PUBLIC RECORDS ACT BY DENYING PUBLIC ACCESS TO THE LOCAL HAZARDOUS MATERIAL (RIGHT-TO-KNOW) DISCLOSURE ORDINANCES.

WHEREAS, Hazardous substances and hazardous wastes present in the community may pose acute and chronic health hazards to individuals who live and work in the City and County of San Francisco, and who are exposed to such substances as a result of fires, spills, industrial accidents, or other types of releases or emissions; and

WHEREAS, The people who live and work in the City and County of San Francisco have a right and need to know of the use and potential hazards of hazardous materials in the community in order to plan for and respond to potential exposure to such materials; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco unanimously adopted a RIGHT-TO-KNOW ordinance in December, 1983, and information on the location, type, and the health risks of hazardous materials used, stored, or disposed of in the City and County of San Francisco is now open to public inspection; and

WHEREAS, Adoption of AB 2302 would interfere with the rights, health, safety, and welfare of the citizenry of the City and County of San Francisco by denying the public their right to this information; now therefore, be it

RESOLVED, The Board of Supervisors for the City and County of San Francisco Strongly urges the members of the State Assembly and Senate to vote against the adoption of AB 2302

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FILE NO. _____ RESOLUTION NO. _____

and, be it

FURTHER RESOLVED, That copies of this resolution be forwarded to her Honor, The Mayor, for transmission to the State Legislative Advocate for presentation by the latter to members of the San Francisco delegation in the State Legislature with the request that all necessary action be taken to ensure the enactment of the above described legislation.

Adopted—Board of Supervisors, San Francisco FEB 27 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret G. Maguire
ACTING Clerk

12-84-5
File No.

MAR 2 1984
Approved

Mayor

FILE NO. 12-84-8 RESOLUTION NO. 133-84

SUPPORTING AB 2440, WHICH WOULD PROVIDE MEDI-CAL COVERAGE FOR PROSTHETIC DEVICES OR RECONSTRUCTIVE SURGERY INCIDENT TO MASTECTOMY

WHEREAS, Breast reconstructive surgery has fallen under the Elective/Medical Services category of procedures generally excluded from Medi-Cal coverage; and

WHEREAS, In 1980, AB 3548 was passed into law requiring health care insurance plans, disability insurance plans, non-profit hospital service plans to provide coverage of breast reconstructive surgery; and

WHEREAS, Medically indigent women are being discriminated against by the refusal of Medi-Cal to cover breast reconstructive surgery; and be it

RESOLVED, That this Board of Supervisors of the City and County of San Francisco recognizes that breast reconstruction and the fitting of prosthetic devices incident to mastectomy are corrective procedures that are appropriate for Medi-Cal coverage; and be it

FURTHER RESOLVED, That this Board of Supervisors does support AB 2440 which would provide Medi-Cal coverage for prosthetic devices or reconstructive surgery incident to mastectomy; and be it

FURTHER RESOLVED, That copies of this resolution be forwarded to her Honor, the Mayor, for transmittal to the San Francisco delegation in the State Legislature with the request that all necessary action be taken to ensure that the intent of this resolution be carried out.

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Adopted on date of introduction — Board of Supervisors, San Francisco, FEB 27 1984

Ayes: Supervisors Britt, ~~Hongisto, Kennedy,~~ Kopp, Maher, Molinari, Nelder, Renne, Silver, ~~Walker, Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret G. Maguire
ACTING Clerk

12-84-8
File No.

MAR 2 1984
Approved

Mayor

FILE NO 12-84-9 RESOLUTION NO. 134-84

(Employment Discrimination)

URGING THE GOVERNOR TO APPROVE A.B. 1, WHICH PROHIBITS EMPLOYMENT DISCRIMINATION BASED ON SEXUAL ORIENTATION.

WHEREAS, A.B. 1 would make employment discrimination based on sexual orientation an unfair employment practice; and

WHEREAS, This bill has been approved by both the Assembly and the Senate and is presently awaiting action by Governor George Deukmejian; and

WHEREAS, The residents of the City and County of San Francisco have a strong interest in seeing that equal employment opportunities are afforded to all persons; and

WHEREAS, Members of San Francisco's gay community have experienced discrimination in employment opportunities and in the terms, conditions and privileges of employment for reasons wholly unrelated to their ability and willingness to competently perform in the workplace; and

WHEREAS, Such discrimination does not serve to reinforce or undermine any moral or ethical beliefs or considerations but only denies equality of treatment to all persons under law, in defiance of the most fundamental principles of our society; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges Governor Deukmejian to sign A.B. 1 into law; and, be it

FURTHER RESOLVED, That a copy of this resolution be furnished to the City's Legislative Advocate in Sacramento, with the request that it be presented to the Governor as expeditiously as possible.

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Adopted on date of introduction — Board of Supervisors, San Francisco, FEB 27 1984

Ayes: Supervisors Britt, ~~Hongisto, Kennedy~~, Kopp, ~~Maher,~~ Molinari, Nelder, Renne, Silver, ~~Walker, Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors Hongisto Kennedy Maher Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret S. Magwire
ACTING Clerk

12-84-9
File No.

MAR 2 1984
Approved

Mayor

FILE NO. 19-84-1 RESOLUTION NO. 135-84

[Parking Regulations]

ENACTING PARKING REGULATIONS, VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby adopted, as designated below:

SPECIAL TRUCK LOADING ZONE, 2:00 A.M. - NOON - ESTABLISH

Grant Avenue, between Union and Filbert Streets - in front of 1501-1503 Grant Avenue.

60 DEGREE PARKING - ESTABLISH

College Avenue, west side, south of Mission Street - changing existing 90 degree parking to 60 degree.

2-HOUR PARKING LIMIT MONDAY-SATURDAY - ESTABLISH

Iris Avenue, both sides, between Euclid Avenue and Mayfair Drive.

NO PARKING AT ANYTIME - ESTABLISH

Lake Merced Boulevard, east side, from Brotherhood Way to a point approximately 200 feet south of Higuera Avenue.

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Adopted—Board of Supervisors, San Francisco FEB 27 1984

Ayes: Supervisors [redacted] Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

[redacted]

Absent: Supervisors BRITT[illegible] MONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret A. D. Maguire
ACTING Clerk

19-84-1
File No.

MAR 2 1984
Approved

Mayor

FILE NO. 30-84-2 RESOLUTION NO. 136-84

(CONTRACT MODIFICATION)

APPROVING THE MODIFICATION OF THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, CENTRAL OFFICE, CHILDREN'S SERVICES, AND ST. MARY'S HOSPITAL AND MEDICAL CENTER, IN THE AMOUNT OF SIX HUNDRED FIVE THOUSAND, EIGHT HUNDRED TWENTY DOLLARS ($605,820)

RESOLVED, that the modification to the contract between the City and County of San Francisco and St. Mary's Hospital and Medical Center, prepared by San Francisco Department of Public Health, Community Mental Health Services, Children's Services, to provide mental health services to the residents of San Francisco and fully set forth in File No. 30-84-2 of this Board of Supervisors be and it is hereby approved for the period from July 1,1983 to June 30, 1984.

RECOMMENDED:

Mervyn Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Poas
Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco FEB 2 1984

Ayes: Supervisors [redacted], Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

[redacted]

Absent: Supervisors BRITT HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret L. Mahoney
Clerk

30-84-2 MAR 2 1984
File No. Approved

Mayor

FILE NO. 30-84-3 RESOLUTION NO. 13784

(Contract Modification)

APPROVING AN AMENDMENT TO THE CONTRACT BETWEEN SAN FRANCISCO CITY AND COUNTY DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, CENTRAL OFFICE, AND FAMILY SERVICE AGENCY, REDUCING THE CONTRACT BY THE AMOUNT OF $91,864.

RESOLVED, that the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, CENTRAL OFFICE AND FAMILY SERVICE AGENCY, to provide outpatient and community client contact services to the residents of San Francisco and fully set forth in File No. 30-84-3 of this Board of Supervisors be and it is hereby approved for the period July 1, 1983 through June 30, 1984.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco FEB 27 1984

Ayes: Supervisors [redacted] Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

[redacted]

Absent: Supervisors BRITT HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret L. Maguire
ACTING Clerk

30-84-3 MAR 9 1984
File No. Approved

Mayor

FILE NO. 30-84-4 RESOLUTION NO. 138-84

CONTRACT MODIFICATION

APPROVING THE CONTRACT MODIFICATION BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, AND WESTSIDE COMMUNITY MENTAL HEALTH CENTER, IN THE AMOUNT OF THIRTY-FIVE THOUSAND, EIGHT HUNDRED DOLLARS ($35,800).

RESOLVED, that the second modification to the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and WESTSIDE COMMUNITY MENTAL HEALTH CENTER to provide mental health promotion, 24-Hour Care, Partial Day and Outpatient Services to the residents of San Francisco and fully set forth in file No. 30-84-4 of this Board of Supervisors, be and it is hereby approved for the period of December 1, 1983, through June 30, 1984; provided, however that contract shall be reviewed after six months.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Public Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco FEB 27 1984

Ayes: Supervisors ~~Britt, Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT, HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret G. Maguire
ACTING Clerk

30-84-4
File No.

MAR 2 1984
Approved

Mayor

FILE NO. 42-84-5 RESOLUTION NO. 139-84

[Street Closings]

AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF VARIOUS STREETS AT VARIOUS TIMES.

RESOLVED, That permission is granted to close to vehicular traffic portions of the following streets; provided, however, that intersections remain open:

Waverly Place, between Clay and Washington Streets, March 11, 1984 from 10:00 a.m. to 3:00 p.m., for Yee Family Association Annual Spring Festival.

Haight Street, between Masonic and Stanyan Streets, June 3, 1984, from 6:00 a.m. to 7:00 p.m., for 7th Annual Haight-Ashbury Street Fair.

and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

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Adopted—Board of Supervisors, San Francisco FEB 27 1984

Ayes: Supervisors ~~Britt, Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT, HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret G. Maguire
Clerk

42-84-5 MAR 8 1984
File No. Approved

Mayor

FILE NO. 135-84-1 RESOLUTION 140-84

AUTHORIZING THE CHIEF MEDICAL EXAMINER-CORONER OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FEDERAL CONTRACT FUNDS THROUGH THE NATIONAL INSTITUTES OF HEALTH FOR 1984.

WHEREAS, The National Institutes of Health has made contract funds available for a nation-wide collaborative study of risk factors for the Sudden Infant Death Syndrome; and

WHEREAS, The Chief Medical Examiner-Coroner of the City and County of San Francisco has applied for, been awarded, accepted and expended funds from the National Institutes of Health as a participant in this collaborative study since October 1978; and

WHEREAS, The Chief Medical Examiner-Coroner of the City and County of San Francisco has demonstrated the necessary expertise and capability; and

WHEREAS, The Sudden Infant Death Syndrome , the cause of approximately 8,000 infant deaths in the United States yearly, requires medical research to help delineate the cause and possible reduction of unnecessary infant deaths; now, therefore, be it

RESOLVED, That the Chief Medical Examiner-Coroner be authorized to apply for, accept and expend federal contract funding for 1984, starting February 1, 1984, from the National Institutes of Health, Department of Health and Human Services, for a sole source contract entitled Preserving and Archiving of Material Collected by the Pathology Coordinating Laboratory of the NICHD Cooperative Epidemiological Study of Sudden Infant Death Syndrome Risk Factors in the following amount:

Personal Services	$27,000.00
Travel (required)	1,500.00
Materials and Supplies	2,000.00
Transportation Costs for Materials	2,500.00
9% Indirect Costs	2,880.00
TOTAL CONTRACT	$35,880.00

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as provided by the contract, and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said contract funds.

Adopted—Board of Supervisors, San Francisco FEB 27 1984

Ayes: Supervisors ~~Britt, Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT, HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret G. Maguire
ACTING Clerk

135-84-1 MAR 2 1984
File No. Approved

Mayor

FILE NO. 146-84 RESOLUTION NO. 141-84

APPROVING THE SAN FRANCISCO CITY AND COUNTY SHORT-DOYLE PLAN FOR MENTAL HEALTH SERVICES IN FISCAL YEAR 1984-85, PART A.

RESOLVED, that the San Francisco City and County Short-Doyle Plan for Mental Health Services for the Fiscal Year 1984-85, Part A, prepared by the San Francisco Department of Public Health and fully set forth in File No. 146-84 of this Board of Supervisors, be approved and hereby submitted to the State Department of Mental Health.

RECOMMENDED:

Mervyn Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco FEB 27 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret G. Maguire
ACTING Clerk

146-84 MAR 2 1984
File No. Approved

Mayor

FILE NO. 147-84-1 RESOLUTION NO. 142-84

(Agreement)

APPROVING THE FORMAL AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS AND CALIFORNIA ALCOHOLISM TREATMENT SERVICES, INC. (FIRST OFFENDER PROGRAM, LEVEL II)

RESOLVED, that the formal agreement between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS and California Alcoholism Treatment Services, Inc. (First Offender Program, Level II) to provide educational/informational and non-residential counseling services to the residents of San Francisco and fully set forth in File No. 147-84-1 of this Board of Supervisors be and it is hereby approved for the period January 1, 1984 through June 30, 1984.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

DOCUMENTS DEPT.

MAR 28 1984

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Adopted—Board of Supervisors, San Francisco FEB 27 1984

Ayes: Supervisors ~~Britt, Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT, HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret B. Maguire
ACTING Clerk

147-84-1
File No.

MAR 2 1984
Approved

Mayor

FILE NO. 147-84-2 RESOLUTION NO. 143-84

(Agreement)

APPROVING THE FORMAL AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS AND DRIVER PERFORMANCE INSTITUTES (FIRST OFFENDER PROGRAM, LEVEL I).

RESOLVED, that the formal agreement between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS and Driver Performance Institutes (First Offender Program, Level I) to provide informational, referral and educational services to the residents of San Francisco and fully set forth in File No. 147-84-2 of this Board of Supervisors be and it is hereby approved for the period January 1, 1984 through June 30, 1984.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco FEB 27 1984

Ayes: Supervisors ~~Britt, Hongisto,~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT, HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret J. Maguire
ACTING Clerk

147-842
File No.

MAR 2 1984
Approved

Mayor

FILE NO. 147-84-3 RESOLUTION NO. 144-84

(Agreement)

APPROVING THE FORMAL AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS AND INSTITUTE OF ADVANCED DRIVER EDUCATION AND TRAINING (IADET) FIRST OFFENDER DRINKING DRIVER PROGRAM, LEVEL I.

RESOLVED, that the formal agreement between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS and Institute of Advanced Driver Education and Training (IADET) First Offender Program, Level I to provide informational, referral and educational services to the residents of San Francisco and fully set forth in File No. 147-84-3 of this Board of Supervisors be and it is hereby approved for the period January 1, 1984 through June 30, 1984.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco FEB 27 1984

Ayes: Supervisors [redacted] Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

[redacted]

Absent: Supervisors BRITT, HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret G. Maguire
ACTING Clerk

147-84-3
File No.

MAR 2 1984
Approved

Mayor

FILE NO. 147-84-4 RESOLUTION NO. 145-84

(Agreement)

APPROVING THE FORMAL AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS AND NATIONAL COUNCIL ON ALCOHOLISM - BAY AREA (FIRST OFFENDER PROGRAM, LEVEL I).

RESOLVED, that the formal agreement between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS and National Council on Alcoholism - Bay Area (First Offender Program, Level I) to provide educational and informational services about alcohol and driving to the residents of San Francisco and fully set forth in File No. 147-84-4 of this Board of Supervisors be and it is hereby approved for the period January 1, 1984 through June 30, 1984.

RECOMMENDED:

Florence Thorup

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

DOCUMENTS DEPT.

MAR 28 1984

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Adopted—Board of Supervisors, San Francisco FEB 27 1984

Ayes: Supervisors ~~Britt, Hongisto~~ Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors BRITT, HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret G. Magnum
ACTING Clerk

147-84-4 MAR 2 1984
File No. Approved

Mayor

FILE NO. 148-84-1 RESOLUTION NO. 146-84

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $92,485.00 FROM CALIFORNIA DEPARTMENT OF MENTAL HEALTH FOR CONSULTATION AND EDUCATION SERVICES.

RESOLVED, that the Department of Public Health, Community Mental Health Services, is hereby authorized to apply for, accept and expend* a grant of $92,485.00 from the California Department of Mental Health for continuation of Consultation and Education Services to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED

Mark Finnane for
Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Robert Gamble for
Roger Boas
Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco FEB 27 1984

Ayes: Supervisors [redacted] Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

[redacted]

Absent: Supervisors BRITT HONGISTO

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret L. Maguire
ACTING Clerk

148-84-1 MAR 2 1984
File No. Approved

Mayor

Committee 2/16/84

AS AMENDED IN BD. 2/27/84

FILE NO. 151-84 RESOLUTION NO. 147-84

(Grant - State Funds)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR AND ACCEPT ~~AND EXTEND~~ ~~$126,000~~ $100,000 OF TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 3 FUNDS FOR 1984-85 BICYCLE AND PEDESTRIAN PROJECTS.

WHEREAS, Article 3 of the Transportation Development Act (TDA), as amended (Pub. Util. Code Sec. 99233.3, 99234), provides for the disbursement of funds in the nine-county Metropolitan Transportation Commission (MTC) Region for bicycle and pedestrian purposes; and

WHEREAS, the Department of Public Works has identified $5[illegible],000 of work relating to elimination of pavement hazards for bicyclists; and

WHEREAS, the Department of Public Works proposes to install approximately 130 bicycle parking racks costing a total of $20,000 commencing in 1984-85 at various locations throughout the City; and

WHEREAS, the Department of Public Works has identified $20,000 of work needed to upgrade existing bikeway signing and marking at various locations over the existing 61 miles of bikeways; and

WHEREAS, the Department of Public Works proposes to install approximately 10 miles of new Class II and Class III bikeways at a cost of $10,000 as part of the first stage implementation of the City's Bikeway Plan; and

~~WHEREAS, $20,000 are needed to supplement other funding sources to fund the installation of a midblock pedestrian crossing at Grant Avenue and Maiden Lane; and~~

WHEREAS, a public meeting attended by bicycle enthusiasts on January 19, 1984 indicated that there was general support for the hereinabove projects; and

* * *

WHEREAS, pursuant to the provisions of the TDA Article 3, as amended, and pursuant to the applicable rules and regulations thereunder (21 Cal. Adm. Code 6600 et seq.) a prospective claimant wishing to receive an allocation shall file its claim with the MTC; and

WHEREAS, the Department of Public Works will require ~~$126,000~~ $100,000 to undertake the hereinabove specified projects in Fiscal Year 1984-85; now, therefore, be it

RESOLVED, that the Director of Public Works or his designee is authorized to apply for and accept ~~and expand~~ ~~$126,000~~ $100,000 of TDA Article 3 funds for 1984-85 bicycle and pedestrian projects, and to execute any and all documents necessary therefor, and be it further

RESOLVED, that a copy of this resolution be transmitted to the Metropolitan Transportation Commission in conjunction with the filing of the claim; and the Metropolitan Transportation Commission be requested to grant the allocations of funds as specified herein.

Adopted—Board of Supervisors, San Francisco FEB 27 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisor WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret G. Maguire
ACTING Clerk

151-84 MAR 2 1984
File No. Approved

Mayor

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FILE NO. 154-84-1 RESOLUTION NO. 148-84

(GRANT-FEDERAL)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT AND EXPEND $1,479,000 FOR 1983-84 MUNICIPAL RAILWAY OPERATIONS FROM THE U.S. DEPARTMENT OF TRANSPORTATION UNDER SECTION 5 OF THE URBAN MASS TRANSPORTATION ACT OF 1964.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, it is required by U.S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the applicant that minority business enterprise be utilized to the fullest extent possible in connection with this/these project(s), and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, the Municipal Railway requires $13,900,000 of federal operating assistance to provide budgeted service for 1983-84; and

WHEREAS, federal operating assistance disbursed through the Metropolitan Transportation Commission comes from two UMTA sources, Section 5 and Section 9, and

WHEREAS, the Public Utilities Commission previously authorized an application for $13.9 million of 1983-84 Municipal Railway operating assistance from the Section 9 program; and

WHEREAS, the MTC now proposes to disburse $12.43 million of Section 9 and $1.47 million of Section 5 monies to the Municipal Railway for 1983-84 operations; and

WHEREAS, the substitution of UMTA Section 5 for Section 9 monies will not change the total amount of 1983-84 operating subsidy; now therefore be it

RESOLVED, that the Public Utilities Commission is authorized to apply for, accept, and expend on behalf of the City and County of San Francisco $1,470,000 for 1983-84 Municipal Railway operations from the U.S. Department of Transportation under Section 5 of the Urban Mass Transportation Act of 1964, as amended; and be it further

RESOLVED, that the Pubilc Utilities Commission is authorized to execute and file with such applications an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964; and be it further

RESOLVED, that the Public Utilities Commission is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for the project; and be it further

RESOLVED, that the Public Utilities Commission is authorized to set forth and execute affirmative minority business [illegible] the project's procurement needs, and

RESOLVED, that the Public Utilities Commission is authorized to execute grant agreements on behalf of City and County of San Francisco with the U.S. Department of Transportation for aid in the financing of the operating assistance projects; and be it further

RESOLVED, that the Public Utilities Commission is authorized to apply for, accept and expend any amount of UMTA Section 5 monies for 1983-84 Municipal Railway operations as long as the total of Section 5 and Section 9 monies received for 1983-84 operations does not exceed $13,900,000.

APPROVED AS TO FORM:
GEORGE P. AGNOST
City Attorney

RECOMMEND
DIANNE FEINSTEIN
Mayor

BY Mc Morris M. Dar
UTILITIES GENERAL COUNSEL

Grant Division
RMed

Adopted—Board of Supervisors, San Francisco FEB 27 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret G. Maguire
ACTING Clerk

154-84-1
File No.

MAR 2 1984
Approved

Mayor

FILE NO. 170-84 RESOLUTION NO. 149-84

WAIVING THE ASSESSMENT OF INDIRECT COSTS ON FUNDING FROM THE ROBERTI-Z'BERG STATE URBAN GRANT PROGRAM TO THE RECREATION AND PARK DEPARTMENT AND PASSED THROUGH TO THE SAN FRANCISCO ZOOLIGOCAL SOCIETY FOR THE DEVELOPMENT OF A PRIMATE DISCOVERY CENTER

WHEREAS, The State of California under the Roberti-Z'Berg Urban Grant Program has made $500,000 available to the San Francisco Zoo for the development of the Primate Discovery Center, and

WHEREAS, This project, which is well underway, is being administered by the San Francisco Zoological Society, thus requiring a minimum of central services and City overhead costs, and

WHEREAS, The $25,000 which would represent the standard 5% in indirect costs is badly needed to complete the construction on the Primate Center; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby waives the assessment of the standard 5% in indirect costs provided that the resulting grant funds will be used in accordance to the original agreement with the State of California for the development of said Primate Discovery Center.

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Adopted on date of introduction — Board of Supervisors, San Francisco, FEB 27 1984

Ayes: Supervisors Britt, ~~Hongisto, Kennedy~~, Kopp, Maher, Molinari, Nelder, Renne, Silver, ~~Walker, Ward~~.

~~Noes: Supervisors~~

Absent: Supervisors Hongisto Kennedy Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Margaret G. Maguire
Acting Clerk

170-84 MAR 2 1984
File No. Approved

Mayor

FILE NO. 101-80-210.2 RESOLUTION NO. 150-84

AUTHORIZING THE CONTROLLER TO RELEASE $92,300, CIVIL SERVICE COMMISSION, HELD IN RESERVE FOR POSITION CLASSIFICATION SURVEY.

RESOLVED, That the Controller is hereby authorized to release $92,300, of funds held in reserve under Board of Supervisors' Ordinance No. 321-81 to the Civil Service Commission, relating to implementation of the Senior Management Service Classification Plan.

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Adopted—Board of Supervisors, San Francisco MAR 5 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors KOPP WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

101-80-210.2
File No.

MAR 8 1984
Approved

Mayor

FILE NO. 92-83-59 RESOLUTION NO. 151-84

[Appointments]

APPOINTMENT OF MEMBERS TO THE COMPARABLE WORTH COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Comparable Worth Committee as described in the 1983-1985 Memorandum of Understanding between SEIU, Locals 250, 390/400 and 535.

Supervisor Harry G. Britt

Supervisor Nancy G. Walker

Dr. Alice M. Beasley

0115c

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Adopted—Board of Supervisors, San Francisco MAR 5 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors KOPP WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

92-83-59
File No.

MAR 8 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 1-84 RESOLUTION NO. 152-84

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Libby Denebeim, member, Board of Education, March 16-21;
Curtis McClain, Vice President, Fire Commission, February 26-28;
Supervisor John L. Molinari, March 14-16;
Genevieve Powell, member, Civil Service Commission, March 19-20;
Ian McKibbin White, Director of Museums, February 28-March 2, 1984.

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Adopted on date of introduction — Board of Supervisors, San Francisco, MAR 5 1984

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors BRITT, WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

MAR 8 1984

Clerk

1-84
File No.

Approved

Mayor

FILE NO. 7-84-1 RESOLUTION NO. 153-84

[Municipal Railway]

ESTABLISHING A PROCESS TO REVIEW PROGRESS IN IMPROVING OPERATIONS OF THE MUNICIPAL RAILWAY

WHEREAS, The Municipal Railway is of vital importance to the City and County of San Francisco because it carries close to one million passangers each day; and

WHEREAS, A variety of problems concerning the Municipal Railway are of concern to the Board of Supervisors and to members of the public who ride and who help finance the Municipal Railway; and

WHEREAS, These areas of concern include revenue handling and collection, parts and materials management, security, basic and preventive maintenance, personnel practices, and street operations; and

WHEREAS, The Board of Supervisors, working with Municipal Railway management and employees, strongly desires to promote an improvement in the quality of operations of the Municipal Railway system; and

WHEREAS, The Board of Supervisor has basic responsibilities to discharge in considering the operations and functions of the Municipal Railway, including the duty to review and consider all budgetary and financial requests of the Municipal Railway, including annual budget requests which will soon be presented to the Board; and

WHEREAS, While additional money may be needed to help solve problems of the Municipal Railway, money alone will not solve the problems; a clear plan and accountability are necessary to ensure the money is effective; and

WHEREAS, The public, the Board of Supervisors, and the Municipal Railway would all benefit from a clear process to improve Municipal Railway operations with regular evaluations of progress; now therefore be it

RESOLVED, That the Board of Supervisors does hereby urge her Honor the Mayor to urge the Public Utilities Commission to furnish to the Board of Supervisors within 30 days of the adoption of this resolution a list of the basic objectives to be accomplished during 1984 to improve the quality of Municipal Railway operations in the six areas of concern listed above, the steps to be taken for their accomplishment, and a means of measuring their achievement; and be it

FURTHER RESOLVED That the Mayor is urged to request the Public Utilities Commission to furnish to the Board of Supervisors a written report each six weeks during 1984 on progress made in achieving the objectives; and be it

FURTHER RESOLVED That in order for the Finance Committee to make meaningful decisions concerning annual and special budget requests, the Finance Committee shall hold, until the 1884-85 budget is adopted, hearings approximately each six weeks on progress in achieving the objectives, and shall hold, after the budget is adopted, similar hearings at a frequency to be determined by the committee, with members of the Transportation and Traffic Committee specifically invited to attend the hearings and to participate in the questioning of witnesses; and be it

FURTHER RESOLVED That the Finance Committee is urged to accept assistance in the review process from persons experienced and knowledgeable in transit who have indicated a willingness to provide that assistance.

Supervisor Louise H. Renne

BOARD OF SUPERVISORS

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Adopted—Board of Supervisors, San Francisco..... MAR 5 1984 .....

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~ .....

Absent: Supervisors.. KOPP WARD .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

7-841
File No.

MAR 8 1984
Approved

Mayor

FILE NO. 25-84-3 RESOLUTION NO. 154-84

CONTRACT

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY SERVICES CAN BE PRACTICALLY PERFORMED AT THE EMPLOYEES' RETIREMENT SYSTEM BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees, and

WHEREAS, the Employees' Retirement System has had privately provided security services since 1980, and

WHEREAS, the Controller has certified on January 9, 1984, that said services can be performed at lower cost by a private contractor to the City and County Department of Employees' Retirement System than by employees of the City and County; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves comprehensive security services for the Employees' Retirement System by contractual arrangements for FY 1984-85.

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Adopted—Board of Supervisors, San Francisco MAR 5 1984

Ayes: Supervisors ~~Britt~~, Hongisto, ~~Kennedy, Kopp~~, Maher, Molinari, Nelder, Renne, Silver, ~~Walker, Ward~~

Noes: Supervisors BRITT, KENNEDY, WALKER

Absent: Supervisors KOPP, WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

25-84-3
File No.

MAR 8 1984
Approved

Mayor

FILE NO. 25-84-4 RESOLUTION NO. 155-84

(AIRPORT ADMINISTRATION)

APPROVING THE CONTROLLER'S CERTIFICATION THAT PARKING MANAGEMENT SERVICES FOR SAN FRANCISCO INTERNATIONAL AIRPORT CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE PERIOD DECEMBER 1, 1983 TO NOVEMBER 30, 1984 THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Department's to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on January 19, 1984 that services involved in the management and operating of parking facilities at San Francisco International Airport for the period December 1, 1983 to November 30, 1984, can be performed by Airport Parking Management at lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That, pursuant to Section 8.300-1 of the Charter, this Board of Supervisors hereby approves said Controller's certification.

FILED - 3 MAR 1984

DOCUMENTS DEPT.
MAR 28 1984
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Adopted—Board of Supervisors, San Francisco ..... MAR 5 1984

Ayes: Supervisors ~~Britt~~, Hongisto, ~~Kennedy~~, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, ~~Walker~~, ~~Ward~~.

Noes: Supervisors ..... BRITT, KENNEDY, WALKER

Absent: Supervisors ..... KOPP, WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

25-84-4 MAR 8 1984
File No. Approved

Mayor

FILE NO 28-84-2 RESOLUTION NO. 156-84

(Emergency Contracts)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH OF THE STAFF AND PRISONERS OF SAN FRANCISCO COUNTY JAIL BY ENTERING INTO EMERGENCY CONTRACTS FOR SEWER LINE REPAIRS.

WHEREAS, The existing sewer line at County Jail 3, located at San Bruno, California, has been identified as being in need of repair to prevent leakage of raw sewage; and

WHEREAS, Said leakages present an immediate hazard to the health and safety of the staff and prisoners of the San Francisco County Jail and an actual emergency pursuant to Section 7.200 of the Charter; and

WHEREAS, The Bureau of Building Repair has received appropriated funds of $65,000 for the repair of said sewer line; now therefore be it

RESOLVED, That this Board of Supervisors declares that an actual emergency exists at County Jail 3 and hereby authorizes the Director of Public Works to take necessary measures to protect the health of the staff and prisoners of San Francisco County Jail by entering into emergency contracts for sewer line repairs.

1984 FEB -3 AM 2:51

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Adopted—Board of Supervisors, San Francisco ..... MAR 5 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, ~~Renne~~, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors RENNE, WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

28-84-2
File No.

MAR 8 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 33-84-3 RESOLUTION NO. 157-84

[Appointment]

CONFIRMING MAYOR'S APPOINTMENT OF ANNE W. HALSTED, VICE JACK MORRISON, TO THE SAN FRANCISCO PORT COMMISSION FOR TERM ENDING MAY 1, 1987.

RESOLVED, That this Board of Supervisors does hereby confirm the appointment by the Mayor of Anne W. Halsted, vice Jack Morrison, for the term ending May 1, 1987, as a member of the San Francisco Port Commission pursuant to the provisions of Section 3.580 of the Charter of the City and County of San Francisco.

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Adopted—Board of Supervisors, San Francisco MAR 5 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors KOPP WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

33-84-3
File No.

MAR 8 1984
Approved

Mayor

FILE NO. 48-84-4

RESOLUTION NO. 158-84

RO #4257

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF HEWLETT PACKARD IN THE SUM OF $2,933.72.

WHEREAS, HEWLETT PACKARD has filed a claim against the City and County of San Francisco for property damages.

WHEREAS, The Department of Public Health has recommended settlement of said claim by payment of $2,933.72.

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $2,933.72 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
City Attorney

DEPUTY CITY ATTORNEY

RECOMMENDED:

DEPARTMENT OF PUBLIC HEALTH

MERVYN E. SILVERMAN, M.D., M.P.H.

FUNDS AVAILABLE: 309138 1450

CONTROLLER

CHIEF ADMINISTRATIVE OFFICER

DOCUMENTS DEPT.
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MAR 5 1984

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, ~~Renne~~, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors RENNE WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

48-84-2
File No.

MAR 8 1984
Approved

Mayor

File No. 48-84-6

RESOLUTION NO. 159-84
RO #4256

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF CALIFORNIA STATE AUTOMOBILE ASSOCIATION AND THEIR INSURED, GREGORY HARTWELL IN THE SUM OF $3,647.80.

WHEREAS, CALIFORNIA STATE AUTOMOBILE ASSOCIATION AND THEIR INSURED GREGORY HARTWELL has filed a claim against the City and County of San Francisco for property damages.

WHEREAS, The Department of Public Health has recommended settlement of said claim by payment of $3,647.80.

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $3,647.80 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
City Attorney

DEPUTY CITY ATTORNEY

RECOMMENDED:

DEPARTMENT OF PUBLIC HEALTH

MERVYN F. SILVERMAN, M.D., M.P.H.

FUNDS AVAILABLE: 309138 1450

CONTROLLER

FEB 10 1984

CHIEF ADMINISTRATIVE OFFICER

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Adopted—Board of Supervisors, San Francisco MAR 5 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, ~~Renne~~, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors RENNE WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

48-84-6
File No.

MAR 8 1984
Approved

Mayor

FILE NO. 64-84-3 RESOLUTION NO. 160-84

RO #4259

(Lease of Property)

AUTHORIZING THE RENEWAL AND EXTENSION OF CERTAIN EXISTING LEASES OF REAL PROPERTY FOR PUBLIC LIBRARY.

RESOLVED, That authority be and is hereby granted the Mayor and the Clerk of the Board of Supervisors for the renewal of certain leases and the Director of Property for the extension of certain existing leases of real property, all located in San Francisco, for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

1. Extension of lease with Adeline L. Gill, et al, of 1,650 square feet for the store building located at 2434 San Bruno Avenue for Portola Branch Library for a twelve month period, beginning July 1, 1984, at a rental of $600.00 per month.

2. Extension of lease with Wilhelm A. and Valborg C. Tietz for the 1,500 square foot store building located at 653 Chenery Street for Glen Park Branch Library, for a twelve month period beginning July 1, 1984, at a rental of $572.00 per month.

3. Extension of lease with Sacramento-Kearny Co. for 5,700 square feet of ground floor space at 550 Kearny Street for Business Branch Library, for a period of twelve months beginning July 1, 1984, at a rental of $11,371.50 per month.

4. Extension of lease with Michael and Rosa Chau for the 2,300 square foot building located at 45 Leland Avenue for Visitacion Valley Branch Library on a month-to-month basis, not to exceed 12 months beginning July 1, 1984, at a rental of $675.00 per month.

5. Renewal of lease with Jane Agnes Soldavini for 1,975 square feet of ground floor space at 387 Ashton Avenue for Ingleside Branch Library, for a twelve month period beginning July 1, 1984, at a rental of $375.00 per month.

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Adopted—Board of Supervisors, San Francisco MAR 5 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, ~~Renne~~, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors RENNE WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

64-84-3
File No.

MAR 8 1984
Approved

Mayor

FILE NO. 92-84-6.1 RESOLUTION NO. 161-84

[Appointments]

APPOINTING MEMBERS TO THE HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County does hereby appoint the hereinafter designated persons to serve as members of the Hazardous Materials Advisory Committee, pursuant to the provisions of the San Francisco Municipal Code (Fire Code), Section 29.05:

Patty Prado	Industry
Mary Ann Barngrover	Industry
Dr. Richard Wade	Toxicologist
Dr. James E. Cone	Epidemiologist
Merri Weinger	Public Health Educator
Richard Hirsh	Environmental organization
Dr. Alvin J. Greenberg	Environmental organization
Eric Mitsugi Hall	Labor organization
Captain Richard Crispen	Labor organziation
Dede Hapner	Public interest organization
Kathleen Kahler	Public interest organization
Michael Schneider	Mayoral nominee
Insp. Michael C. Coffey	Mayoral nominee
Jack Coyne	Dept. of Public Health
Albert Bagot	Dept. of Public Works

0174c

DOCUMENTS DEPT.

MAR 28 1984

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Adopted—Board of Supervisors, San Francisco MAR 5 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors KOPP WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

92-84-6.1 MAR 8 1984
File No. Approved

Mayor

FILE NO. 92 84 10 RESOLUTION NO. 162-84

[Appointment]

APPOINTING MEMBER OF THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the San Francisco Emergency Medical Care Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 19A.15, and California Health and Safety Code, Section 1752, for the term specified:

Nicholar Chang, vice Gary Tom, resigned, (representing the San Francisco Community College District), for the unexpired portion of term ending June 30, 1984.

0134c

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MAR 28 1984

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Adopted—Board of Supervisors, San Francisco MAR 5 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors KOPP WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

92-84-10
File No.

MAR 8 1984
Approved

Mayor

FILE NO. 1-84 RESOLUTION NO. 163-84

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of Her Honor, the Mayor the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Alan Becker, member, War Memorial Board, March 7-9;

Sam Duca, Assessor, April 17-24;

Mayor Dianne Feinstein, March 11-12;

J. Walton Flynn, member, Public Utilities Commission, March 9-11;

Thomas Hsieh, member, Police Commission, March 23-25;

Peter Kelleher, member, Public Utilities Commission, March 5-7;

Mervyn F. Silverman, Director, Public Health, March 7-9, 1984.

0034D

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Adopted on date of introduction — Board of Supervisors, San Francisco, MAR 12 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-84
File No.

MAR 14 1984
Approved

Mayor

FILE NO. 31-84-6 RESOLUTION NO. 164-84

RO #4255

(Immediate Filling)

APPROVING IMMEDIATE FILLING OF VACATED POSITION OF 5160 CITY DISTRIBUTION DIVISION MANAGER, SAN FRANCISCO WATER DEPARTMENT

RESOLVED, That pursuant to the provisions of Section 10, Subsection 7, of the current Annual Appropriation Ordinance, the immediate filling of the vacated position of Classification 5160, City Distribution Division Manager, requested by the Appointing Officer and recommended by the General Manager, Personnel, and the Mayor, be and it is hereby approved.

Request Position Be Filled Immediately

General Manager
Public Utilities
Commission

Mayor

Recommends Position Be Filled Immediately

General Manager,
Personnel

Approved As To Form:
GEORGE P. AGNOST
City Attorney

By
Deputy City Attorney

Funds Available
32-001-387019-0010
$28,587.00 47 00 00

Controller

FEB 14 1984

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco ..... MAR 12 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp, Maher,~~ Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP MAHER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

31-84-6
File No.

MAR 14 1984
Approved

Mayor

Principal Librarian
Govt documents
Civic Center

FILE NO. 33 84 2 RESOLUTION NO. 165-84

[Appointment]
CONFIRMING MAYOR'S APPOINTMENT OF HAIG GEORGE MARDIKIAN AS A MEMBER OF THE SAN FRANCISCO REDEVELOPMENT AGENCY.

RESOLVED, That this Board of Supervisors does hereby confirm the appointment by the Mayor of Haig George Mardikian, vice himself, term expired, for a four-year term ending September 3, 1987, as a member of the San Francisco Redevelopment Agency pursuant to the provisions of Section 36, Article 7, Community Redevelopment Act of the State of California.

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Adopted—Board of Supervisors, San Francisco MAR 12 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp, Maher~~, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP MAHER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John Taylor
Clerk

33-84-2
File No.

MAR 14 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 41-84-2 RESOLUTION NO. 166-84

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SIDEWALK AND CURB REPAIRS ORDERED TO BE PERFORMED BY SAID DIRECTOR PURSUANT TO SECTIONS 707 AND 707.1 OF THE PUBLIC WORKS CODE, THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF A REVOLVING FUND.

RESOLVED, That after public hearing on 3/12/84 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for work done or caused to be done pursuant to the provision of Section 707 and 707.1 of the Public Works Code of the City and County of San Francisco, the costs thereof having been paid for by the City and County out of a revolving fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs as described in Department of Public Works Order No. 131,903 as amended; and be it

FURTHER RESOLVED, That a copy of this resolution and a copy of said itemized Report of Assessment Costs, as confirmed by this Board, shall be transmitted to the Controller and the Tax Collector of the City and County, whereupon it shall be the duty of said officers to add the amount of each assessment to the next regular bill for taxes levied against each respective parcel of land for municipal purposes, and thereafter each said amount shall be collected at the same time and in the same manner as ordinary City and County taxes are collected, and shall be subject to the same procedure under foreclosure and sale in case of delinquency as provided for ordinary taxes of the City and County of San Francisco; and be it

FURTHER RESOLVED, That all monies received in payment of the assessments shall be credited to the revolving fund provided for in Section 706.8 of the Public Works Code, except that the portion of the assessments attributable to the cost of City administration shall be credited to the Administrative Account of the Sidewalk Repair Revolving Fund (Index Code 040394 Funds 02-099 Project/Work Phase 002-11).

DOCUMENTS DEPT.
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Adopted—Board of Supervisors, San Francisco ..... MAR 12 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp, Maher~~, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP MAHER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

41-84-2
File No.

MAR 14 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 42-84-19 RESOLUTION NO. 167-84

[Temporary Street Closing]

AUTHORIZING TEMPORARY CLOSING OF A PORTION OF MAIDEN LANE, BETWEEN STOCKTON STREET AND GRANT AVENUE AND BETWEEN GRANT AVENUE AND KEARNY STREET, MARCH 21 THROUGH MARCH 24, 1984, FROM 10:00 A.M. TO 4:00 P.M., FOR MAIDEN LANE DAFFODIL FESTIVAL.

RESOLVED, That permission is granted to close to vehicular traffic Maiden Lane, between Stockton Street and Grant Avenue and between Grant Avenue and Kearny Street, March 21 through March 24, 1984, from 10:00 A.M. to 4:00 P.M., for Maiden Lane Daffodil Festival; provided, however, that intersections remain open; and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

olinari)

DOCUMENTS DEPT.
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PUBLIC LIBRARY

Adopted on date of introduction — Board of Supervisors, San Francisco, MAR 12 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp, Maher~~, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP MAHER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

42-84-19
File No.

MAR 14 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 48-84-5 RESOLUTION NO. 168-84

RO #4254

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF CALCORP INSURANCE AGENCY INC., GENERAL AGENT FOR MINNEHOME INSURANCE CO. AND THEIR INSURED, PAUL ROBERSON IN THE SUM OF $6,044.26.

WHEREAS, CALCORP INSURANCE AGENCY INC., GENERAL AGENT FOR MINNEHOME INSURANCE CO., AND THEIR INSURED, PAUL ROBERSON has filed a claim against the City and County of San Francisco for auto damages.

WHEREAS, The Department of Public Works has recommended settlement of said claim by payment of $6,044.26.

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $6,044.26 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

GEORGE AGNOST
CITY ATTORNEY

CHIEF TRIAL ATTORNEY

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

JEFFREY LEE

FUNDS AVAILABLE: 309138 1650

CONTROLLER

CHIEF ADMINISTRATIVE OFFICER

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Adopted—Board of Supervisors, San Francisco MAR 12 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp, Maher~~, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP MAHER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

48-84-5
File No.

MAR 14 1984
Approved

Mayor

FILE NO. 61-84-1 RESOLUTION NO. 169-84

EXTENDING TIME FOR AWARD OF DEPARTMENT OF PUBLIC WORKS CONTRACT.

RESOLVED, that pursuant to the request of the Director of Public Works, the time within which award of contract by the Department of Public Works may be made for Specification No. 5235E, Cayuga Playground Rehabilitation (RP-994), be and it is hereby extended to March 15, 1984.

DESCRIPTION APPROVED:

Deputy Director for Financial Management & Administration

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco MAR 12 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp, Maher,~~ Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors ~~KOPP~~ MAHER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

MAR 14 1984

Clerk

61-84-1
File No.

Approved

Mayor

FILE NO. 61-84-2 RESOLUTION NO. 170-84

EXTENDING TIME FOR AWARD OF DEPARTMENT OF PUBLIC WORKS CONTRACT

RESOLVED, that pursuant to the request of the Director of Public Works in accordance with Section 6.1 of the Administrative Code the time within which award of contract by the Department of Public Works may be made for San Francisco Fire Department Reconstruction of Fireboat "Phoenix" Specification No. 5526E be and it is hereby extended to April 11, 1984.

DESCRIPTION APPROVED:

Deputy Director for Financial Management & Administration

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Chief Administrative Officer

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APR 3 1984
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Adopted—Board of Supervisors, San Francisco ..... MAR 12 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Hopp, Maher~~, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors ~~HOPP~~ MAHER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

61-842
File No.

MAR 14 1984
Approved

Mayor

FILE NO. 143-84-1 RESOLUTION NO. 171-84

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 1452 IN STATE DISABILITY INSURANCE PROGRAM.

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not part of a bargaining unit; and

WHEREAS, The following classification is unrepresented and, thus, not part of a bargaining unit:

1452 Stenographic Secretary

and;

WHEREAS, A petition has been received by the Employee Relations Division requesting inclusion in the SDI program and certifying that a clear majority of the members in that class so request; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

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Adopted—Board of Supervisors, San Francisco MAR 12 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

143-84-1
File No.

MAR 14 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 156-84 RESOLUTION NO. 172-84

[Bond Issue]

APPROVING THE ISSUANCE OF BONDS BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO TO FINANCE A PROJECT FOR HILLS BROS. COFFEE, INC.

WHEREAS, The Industrial Development Authority of the City and County of San Francisco (the "Authority") has accepted and filed with this Board of Supervisors an application from Hills Bros. Coffee, Inc. (the "Applicant") requesting that the Authority issue its revenue bonds pursuant to the California Industrial Development Financing Act, being Title 10 of the California Government Code, as supplemented and amended (the "Act"), to finance the acquisition, renovation and equipping of a coffee processing facility (the "Project") to be used by the Applicant or by a subsidiary or other entity created by it or by its principals; and

WHEREAS, The Board of Directors of the Authority has made the determinations required to be made by it pursuant to Section 91530 of the Act preliminary to the issuance by the Authority of such revenue bonds; and

WHEREAS, This Board of Supervisors has considered the information contained in the aforesaid application and has considered the determinations of the Board of Directors of the Authority; and

WHEREAS, Notice of a public hearing with respect to the proposed issuance of such revenue bonds was published on Feb. 19, 1984, in Progress, a newspaper of general circulation available to residents of the City and County of San Francisco ("the City"); and

WHEREAS, On March 7, 1984, said public hearing was held before the Finance Committee of this Board of Supervisors, and an opportunity was provided for interested persons to present arguments for and against the issuance of the Bonds and the nature and location of the Project; and

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WHEREAS, The interest on such bonds may qualify for tax exemption under Section 103(b) of the Internal Revenue Code of 1954, as amended (the "Code"), only if such bonds are approved in accordance with Section 103(k) of the Code; and

WHEREAS, The Project is to be located wholly within the geographic jurisdiction of the City; and

WHEREAS, The Authority has no elected legislative body, officers or other officials; and

WHEREAS, This Board of Supervisors is the elected legislative body of the City and is the applicable elected representative required to approve the issuance of the bonds within the meaning of Section 103(k) of the Code;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as follows:

Section 1. It is hereby declared that each of the foregoing recitals is correct and is certified to be a representation of the Board of Supervisors.

Section 2. The Board of Supervisors hereby approves the Project, subject to fulfillment of all requirements under the Act, and approves the issuance of revenue bonds of the Authority to finance costs of the Project, which bonds and the interest thereon shall be paid from revenues received by the Authority from the Applicant or other private entity pursuant to a financing agreement with respect to the Project to be entered into between the Authority and the Applicant or such other entity.

Section 3. It is the purpose and intent of the Board of Supervisors that this Resolution constitute the City's approval of the Project and the issuance of bonds in accordance with Section 91531 of the Act, as well as the appoval of the bonds by the appropriate applicable elected representative in accordance with Section 103(k) of the Code.

Section 4. The Clerk of the Board is hereby directed to certify and deliver this Resolution to the Authority.

APPROVED AS TO FORM:

CITY ATTORNEY

Grant Division

Adopted—Board of Supervisors, San Francisco MAR 12 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

156-84
File No.

MAR 14 1984
Approved

Mayor

Prepared in and reported out of
Energy & Environment Cmte. 3/2/84

FILE NO. 160-84-1 RESOLUTION NO. 173-84

OPPOSING THE PROPOSED OPENING OF A QUARRY ADJACENT TO THE PUBLIC UTILITIES PROPERTY AT SUNOL, WITH PARTICULAR EMPHASIS ON THE ENVIRONMENTAL IMPACT OF THE ROAD AND QUARRY ON WILDLIFE AND WATER QUALITY AT SUNOL.

WHEREAS, The Alameda Planning Commission is now considering a draft Environmental Impact Report relating to the operation of a quarry on certain Alameda County property known as the "Apperson Ridge" property; and

WHEREAS, The operation of this quarry will pose certain risks to the proper protection of adjacent watershed lands of the San Francisco Water Department and to the maintenance of water quality standards in nearby reservoirs of the San Francisco Water Department; now, therefore, be it

RESOLVED, That the City and County of San Francisco opposes the proposed quarry on the "Apperson Ridge" property unless and until there are substantial, legally binding guarantees to mitigate all potential adverse effects on watershed lands in nearby reservoirs of the San Francisco Water Department, wildlife habitat, or water quality.

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Adopted—Board of Supervisors, San Francisco MAR 12 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

160-84-1
File No.

MAR 14 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 162-84-1 RESOLUTION NO. 174-84

(Redevelopment Agency Bonds)

APPROVING THE ISSUANCE BY THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO OF RESIDENTIAL CONSTRUCTION MORTGAGE REVENUE BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED $3,500,000

WHEREAS, the Redevelopment Agency of the City and County of San Francisco, with the aid and cooperation of the City and County of San Francisco, has undertaken and is carrying out a redevelopment program in the City and County of San Francisco in accordance with the provisions of Title 1 of the Housing Act of 1949, as amended, and the California Community Redevelopment Law; and

WHEREAS, by the enactment of the Redevelopment Construction Loans Act (the "Act") (Chapter 8 of Part I), commencing with Section 33750, Division 24 of the Health and Safety Code of the State of California, the legislature of the State has authorized redevelopment agencies to make long-term, low-interest loans to finance residential construction in redevelopment project areas in order to encourage investment and upgrade such areas, and to issue bonds for the purpose of financing such residential construction; and

WHEREAS, the Redevelopment Agency of the City and County of San Francisco has determined to implement a residential construction financing program in the Hunters Point Redevelopment Project Area to provide for the issuance of Residential Construction Mortgage Revenue Bonds of the Redevelopment Agency of the City and County of San Francisco, the proceeds of which are to be used to carry out such program; and

WHEREAS, Section 33640 of the Health and Safety Code requires the Agency to obtain the approval of the Board of Supervisors of the City and County of San Francisco, prior to

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issuance of said Bonds; now, therefore, be it

RESOLVED by the Board of Supervisors of the City and County of San Francisco, that the Redevelopment Agency of the City and County of San Francisco is hereby given approval to issue said Residential Construction Mortgage Revenue Bonds in a principal amount not to exceed $3,500,000.

Adopted—Board of Supervisors, San Francisco MAR 12 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John Taylor
Clerk

162-84-1
File No.

MAR 14 1984
Approved

Mayor

FILE NO. 179-84 RESOLUTION NO. 175-84

2/84

CONFIRMING THE WILLINGNESS OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACQUIRE LOTS 11 AND 13 IN ASSESSOR'S BLOCK 195, LOT 13 BEING THE SITE OF THE FORMER "INTERNATIONAL HOTEL," AND REQUESTING CITY'S REAL ESTATE DEPARTMENT TO APPRAISE SAME AND INITIATE ACQUISITION PROCESS

WHEREAS, Property formerly occupied by the International Hotel, located at the southeast corner of Kearny and Jackson Streets (hereinafter "International Hotel site") has lain fallow and unused for more than four years since the International Hotel was demolished; and

WHEREAS, There is an urgent, pressing need for housing in San Francisco and particularly in the area of the International Hotel site,; and

WHEREAS, Members of the community have also attempted to meet with the owners of the International Hotel site in an attempt to agree on a development that will include moderate and low income housing on the site; and

WHEREAS, The Mayor of the City and County of San Francisco has made repeated efforts in meetings and communcations with the owners of the International Hotel site to encourage them to develop on this site in such a fashion as to include moderate and low income housing; and

WHEREAS, Those meetings and negotiations have failed to bring forth from the developers a proposal that would incorporate moderate and low income housing on the site; and

WHEREAS, The Mayor has requested that this Board of Supervisors initiate proceedings for the acquisition of the International Hotel site together with Lot 11; and

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors urges her Honor, Mayor Feinstein, to request the Mayor's Office to provide this Board with a preliminary opinion of value and to initiate the appropriate governmental processes that will enable the City promptly to acquire Lots 11 and 13 in Assessor's Block 195 for the purpose of providing low and moderate income housing in the public interest; and be it

FURTHER RESOLVED that said Director is requested to coordinate negotiations for acquisition and related governmental activities with the Mayor's Office of Housing and Economic Development, the City Attorney, and the Department of City Planning; and

FURTHER RESOLVED that said Director is requested to report back to the Board of Supervisors on the status and progess of the negotiations not later than ninety (90) days.

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Adopted on date of introduction — Board of Supervisors, San Francisco, MAR 12 1984

Ayes: Supervisors Britt, ~~Hongisto,~~ Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Vice Supervisor~~

Absent: Supervisors HONGISTO KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

179-84
File No.

MAR 14 1984
Approved

Mayor

FILE NO. 180-84

RESOLUTION NO. 176-84

IN SUPPORT OF WE LOVE THE CITY CAMPAIGN OF THE SAN FRANCISCO VOLUNTEER CENTER

WHEREAS, The character of the City is determined by its geography, institutions, and its people, and San Francisco is uniquely endowed with physical beauty and cultural diversity, is both cosmopolitan and neighborly, making it "Everyone's Favorite City", and

WHEREAS, People helping people is the key to creating and preserving a healthy, happy community and is something in which everyone can participate at any stage of life, in any language, in any place, at any time, independently or in groups, and

WHEREAS, The numerous events, political, sports, local celebrations, and the return of the cable cars, planned for 1984-85 will bring San Francisco into national prominence, making it fully appropriate for those who live, work and play in the City to declare their commitment to volunteering and to make visible their efforts through a unifying symbol, now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors wholeheartedly supports the WE LOVE THE CITY campaign coodinated by the San Francisco Volunteer Center, and urges all of San Francisco--business, labor, service organizations, government agencies, churches, neighborhoods, and individuals--to show through action that WE ALL LOVE THE CITY.

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Adopted on date of introduction — Board of Supervisors, San Francisco, MAR 12 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

180-84
File No.

MAR 14 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 181-84-1 RESOLUTION NO. 177-84

AUTHORIZING THE CHIEF OF THE POLICE DEPARTMENT OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR THE PROJECT ENTITLED "SAN FRANCISCO SAFE'S SCHOOL SAFETY DEVELOPMENT PROGRAM."

WHEREAS the City and County of San Francisco desires to undertake a certain project designated "San Francisco SAFE's School Safety Development Program" to be funded in part from funds made available through State General Funds as authorized by Chapter 1291 of the 1982 Statutes for the California Community Crime Resistance Program, administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP).

RESOLVED that the Chief of the San Francisco Police Department is authorized on its behalf to submit the attached Application for Grant for Law Enforcement Purposes to OCJP and is authorized to execute on behalf of the Police Department of the City and County of San Francisco the attached Grant Award for law enforcement purposes including any extensions or amendments thereof, now therefore be it

FURTHER RESOLVED that the applicant agrees to provide all matching funds required for said project (including any extension or amendment thereof) under the Community Crime Resistance Program and the rules and regulations of OCJP and that cash will be appropriated as required thereby, and be it

FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body, and be it

FURTHER RESOLVED The City and County of San Francisco will not claim indirect costs on these grant funds.

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Adopted on date of introduction — Board of Supervisors, San Francisco, MAR 19 1984

Ayes: Supervisors ~~Britt, Hongisto, Kennedy,~~ Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward.~~

~~Noes: Supervisors~~

Absent: Supervisors Britt Hongisto Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

181-84-1
File No.

3/20/84
Approved

Dianne Feinstein
Mayor

FILE NO 393-83-1 RESOLUTION NO. 178-84

(Street Vacation)

DECLARING INTENTION OF BOARD OF SUPERVISORS TO VACATE A PORTION OF LANE STREET AND A PORTION OF LE CONTE AVENUE, EAST OF SAN BRUNO AVENUE, SAN FRANCISCO, CALIFORNIA, AND SETTING THE HEARING FOR ALL PERSONS INTERESTED IN THE PROPOSED VACATION.

WHEREAS, A petition has been filed for the vacation of a portion of Lane Street and a portion of Le Conte Avenue, East of San Bruno Avenue, as shown on Department of Public Works Drawing No. SUR 1772, a copy of which is on file in the office of the Clerk of the Board of Supervisors; and

WHEREAS, It appears that said portions of Lane Street and Le Conte Avenue are unnecessary for present or prospective public street purposes; and

WHEREAS, On October 22, 1981, the Department of City Planning reported the proposed vacation to be in conformity with the Master Plan; now, therefore, be it

RESOLVED, That pursuant to Section 8320 of the Streets and Highways Code, it is the intention of this Board of Supervisors to order the vacation of said portion of Lane Street and portion of Le Conte Avenue.

Said vacation shall be done and made in the manner and in accordance with the provisions of the Public Streets, Highways, and Service Easements Vacation Law (Streets and Highways Code Section 8300 et seq.) and notice is hereby given that on this 23rd day of April, 1984, beginning at 3:00 P.M. in the Legislative Chambers of the Board of Supervisors, all persons interested in or objecting to the proposed vacation will be heard.

Upon vacation, the City will transfer its interest in the vacated

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street area to the owners of the abutting property for the sum of $66,300.00, which is the value of said interest as determined by the Director of Property.

Petitioners shall be required to reserve easements for the Pacific Gas and Electric Company and The San Francisco Water Department facilities.

Petitioners, at their own expense, shall contract with City and County of San Francisco, Department of Electricity, for the relocation of the fire alarm facilities.

FURTHER RESOLVED, That the Clerk of this Board is hereby directed to transmit to the Department of Public Works a certified copy of this Resolution, and the Department of Public Works is hereby directed to give notice of such contemplated action in the manner required by law.

Adopted—Board of Supervisors, San Francisco MAR 19 1984

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO SILVER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

393-83-1
File No.

MAR 22 1984
Approved

Mayor

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor the following leaves of absence, with permission to leave the State, be and they are hereby granted:

Arthur H. Coleman, President, Port Commission, March 23-24, April 26-29, May 6-13, May 16-22, July 26-August 2;

Sam Duca, Asessor, April 17-24;

Thomas Hsieh, member, Police Commission, March 23-27;

Matte J. Jackson, member, Board of Permit Appeals, March 9-15;

Curtis McClain, Vice President, Fire Commission, March 11-15;

Nicerita D. Revelo, member, Human Rights Commission, February 25-March 7;

Toby Rosenblatt, President, City Planning, March 8-12;

John M. Sanger, member, Public Utilities Commission, March 22-25;

Meta K. Stanley, member, Retirement Board, April 9-11, 1984.

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Adopted on date of introduction—Board of Supervisors, San Francisco, MAR 19 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisor WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

1-84
File No.

MAR 22 1984
Approved

Mayor

AMENDED IN CMTE. 3/9/84

FILE NO. 12-84-7 RESOLUTION NO. 180-84

ENDORSING ENACTMENT OF AB2641, PROVIDING FUNDING FOR DEFERRED MAINTENANCE OF CALIFORNIA'S ROADS, SEWERS AND OTHER FACILITIES.

WHEREAS, California Assemblymember Mike Roos has introduced AB2641 which would provide ~~$3.5~~ $1.3 billion for expanding or repairing California's roads, sewers and other infrastructural facilities; and,

WHEREAS, Some of the aforementioned facilities lie within the City and County of San Francisco; and,

WHEREAS, It is the policy of the Board of Supervisors of the City and County of San Francisco to support timely and proper capital improvement and facilities maintenance; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby endorse the enactment of AB2641, providing funding for deferred maintenance of California's infrastructure; and, be it

FURTHER RESOLVED, That copies of this resolution be furnished to her Honor, the Mayor, for transmission to the State Legislative Advocate for presentation by the latter to the members of the San Francisco delegation in the State Legislature, with the request that all necessary action be taken to ensure the enactment of this resolution.

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Adopted—Board of Supervisors, San Francisco MAR 19 1984

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, ~~Silver~~, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors HONGISTO SILVER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

12-84-7
File No.

MAR 22 1984
Approved

Mayor

FILE NO. 13-84-2 RESOLUTION NO. 181-84

URGING THE U.S. CONGRESS TO PASS H.R. 3702 WHICH WILL MAKE $60 MILLION AVAILABLE TO STATE AND LOCAL GOVERNMENTS FOR THE TREATMENT AND PREVENTION OF HEALTH CRISES SUCH AS A.I.D.S.

WHEREAS, There are currently 388 cases of AIDS in San Francisco; and

WHEREAS, Nearly two cases of AIDS are diagnosed in San Francisco each day; and

WHEREAS, The number of AIDS cases has doubled every six months, and there is no end in sight to this rate of increase; and

WHEREAS, 40% of all AIDS cases result in death within the first year; and

WHEREAS, A person with AIDS requires an average of thirty days of hospital care; and

WHEREAS, The cost of hospital treatment for an AIDS patient can exceed $1,000 per day and total treatment costs can exceed $70,000; and

WHEREAS, The City and County of San Francisco will spend in excess of $4.5 million in fiscal year 1983-1984 on screening, psychological, support and medical services for people with AIDS or with AIDS related problems; and

WHEREAS, San Francisco is one of three major cities most heavily hit by the AIDS emergency; and

WHEREAS, The Federal government has recognized the urgency of AIDS by allocating nearly $40 million in research funds to discover the as yet unknown causes of the disease and eventually find a cure for it; and

WHEREAS, Additional funding from the Federal government is necessary to bear some of the tremendous cost of treatment and care of people with AIDS; costs which are now borne by the public and private health care sectors in San Francisco and other localities; and

WHEREAS, The spread of AIDS in San Francisco and across the nation is overwhelming local hospitals and other medical facilities; and straining local health budgets; and

WHEREAS, AIDS is a national health emergency which demands the fullest possible response from the Federal government; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the U.S. Congress to pass H.R. 3702 to amend the Public Health Emergency Fund making an additional $60 million available to state and local governments for the treatment and prevention of epidemics, such as AIDS; and

FURTHER RESOLVED, That copies of this Resolution be sent to all members of the California Congressional delegation, to the Speaker of the House of Representatives, and to the President of the United States.

Adopted—Board of Supervisors, San Francisco ..... MAR 19 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp, Maher, Molinari~~, Nelder, Renne, Silver, Walker, ~~Ward~~

~~None Supervisors~~

Absent: Supervisors KOPP MAHER MOLINARI WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

13-84-2
File No.

MAR 22 1984
Approved

Mayor

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FILE NO. 13-84-3 RESOLUTION NO. 182-84

URGING THE PASSAGE OF H.R. 2880 PROVIDING FOR MEDICARE ELIGIBILITY AND BENEFITS FOR A.I.D.S. PATIENTS

WHEREAS, Over 3,350 Americans have been diagnosed with AIDS, and thousands of additional people will be diagnosed; and

WHEREAS, In addition to the physical and emotional problems encountered by people with AIDS, a considerable financial burden is placed upon them; and

WHEREAS, Treatment costs for people with AIDS can easily exceed $70,000; and

WHEREAS, Many patients have exhausted their personal finances and insurance benefits in fighting this disease; and

WHEREAS, The only public resource available to people with AIDS is through the supplemental social security/disability program which requires recipients to be collecting disability for two years prior to being eligible for medical benefits; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Congress of the United States to enact H.R. 2880 which will provide immediate benefits to people with AIDS, allowing them to be eligible for hospitalization payments and other medical costs associated with the treatment of AIDS; and

FURTHER RESOLVED; That a copy of this Resolution be forwarded to all members of the California Congressional delegation, to the Speaker of the House of Representatives, the Chairman of the House Energy and Commerce Committee, the Majority and Minority Leaders of the Senate, Congressman Theodore Weiss, and the President of the United States.

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Adopted—Board of Supervisors, San Francisco MAR 19 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp, Maher, Molinari~~, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors KOPP MAHER MOLINARI WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John Taylor
Clerk

13-84-3
File No.

MAR 22 1984
Approved

Mayor

FILE NO. 29-84-1 RESOLUTION NO. 183-84

APPROVING LOCATION OF SITE FOR USE AS A MENTAL HEALTH OUPATIENT CLINIC BY WESTSIDE COMMUNITY MENTAL HEALTH CENTER, INC.

RESOLVED, that the proposed use of the site located at 1153 Oak Street San Francisco, for use as an Outpatient Clinic by Westside Community Mental Health Center, Inc., as fully set forth in File No. 29-84-1 of this Board of Supervisors, be and it is hereby approved.

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco MAR 19 1984

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, Kopp, ~~Maher, Molinari~~, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors BRITT MAHER MOLINARI WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

29-84-1
File No.

MAR 22 1984
Approved

Mayor

FILE NO. 30-84-5 RESOLUTION NO. 184-84

(CONTRACT MODIFICATION)

APPROVING THE FIRST MODIFICATION OF THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES AND CRESTWOOD HOSPITALS, INC., ALSO KNOWN AS CRESTWOOD - SAN JOSE ADDING PARTIAL DAY TREATMENT SERVICES IN THE AMOUNT OF TWENTY-SEVEN THOUSAND FOURTEEN DOLLARS ($27,014).

RESOLVED, that the first modification to the contract between the City and County of San Francisco, Department of Public Health, Community Mental Health Services and Crestwood Hospitals, Inc. - also known as Crestwood - San Jose to provide partial day treatment services to residents of San Francisco as fully set forth in File No. 30-84-5 of this Board of Supervisors be and it is hereby approved for the period of April 1, 1984 through June 30, 1984, provided, however, the contract shall be reviewed after six months.

RECOMMENDED:

Florence Stroudz
Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Robert Gamble for
Roger Boas
Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco MAR 12 1984

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, Kopp, ~~Maher, Molinari~~, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors BRITT MAHER MOLINARI WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

30-84-5
File No.

MAR 22 1984
Approved

Mayor

FILE NO. 30-84-6 RESOLUTION NO. 185-84

(Contract Modification)

APPROVING THE SECOND MODIFICATION TO THE CONTRACT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES, AND CRESTWOOD HOSPITAL, INC. ALSO KNOWN AS CRESTWOOD - VALLEJO IN THE AMOUNT OF TWENTY THOUSAND DOLLARS ($20,000).

RESOLVED, that the second Modification to the contract between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY MENTAL HEALTH SERVICES AND CRESTWOOD HOSPITALS, INC. ALSO KNOWN AS CRESTWOOD - VALLEJO to provide additional 24 Hour residential services to residents of San Francisco from ~~November~~ December 1, 1983 to June 30, 1984 and fully set forth in File No. 30-84-6 of this Board of Supervisors be and it is hereby approved for the period of December 1, ~~1984~~ 1983 through June 30, 1984, provided, however, the contract shall be reviewed after six months.

RECOMMENDED:

Florence Stroudza
Mervyn F. Silverman M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco MAR 19 1984

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, Kopp, ~~Maher, Molinari~~, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors BRITT, MAHER, MOLINARI, WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

30-84-6
File No.

MAR 22 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 41-84-3 RESOLUTION NO. 186-84

(Assessment for Costs)

CONFIRMING REPORT OF ASSESSMENT COSTS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS FOR SERVICES ORDERED TO BE RENDERED BY SAID DIRECTOR PURSUANT TO THE PROVISIONS OF SECTIONS 203.M AND/OR 203.O OF THE BUILDING CODE; THE COSTS THEREOF HAVING BEEN PAID FOR OUT OF THE REPAIR AND DEMOLITION FUND.

RESOLVED, That after the public hearing on March 19, 1984 of any and all objections to the Director of Public Works' itemized Report of Assessment Costs for services rendered or caused to be rendered pursuant to the provisions of Sections 203.M and/or 203.O of the Building Code of the City and County of San Francisco, the cost thereof having been paid for by the City and County out of the Repair and Demolition Revolving Fund, and after making such modifications, if any, as the Board of Supervisors deemed necessary, this Board does hereby confirm said Report of Assessment Costs for rendering of the hereinafter specified services on the following property:

Gas and electric services continued from October 14, 1983 to November 23, 1983 by reason of owner's nonpayment so as to protect the life, health and safety of the occupants of that building known as 265 Fell Street, Block 0833, Lot 018, by Pacific Gas and Electric Co., as described in Order No. 131,165 dated November 2, 1983, services rendered $869.64, Administrative Expenses (25% of first $4,000.00 plus 15% over $4,000.00), $217.41, Total Cost $1,087.05 and be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution to the Controller and Tax Collector who shall cause the amount of said assessment to be added to the next regular bill for taxes levied against said property, and to the property owner or owners involved.

DESCRIPTION APPROVED:

Superintendent of Building Inspection

RECOMMENDED:

Director of Public Works and Clean Water Program

APPROVED:

Deputy Director for Engineering

APPROVED:

City Attorney

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Adopted—Board of Supervisors, San Francisco MAR 19 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, ~~Molinari,~~ Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors MOLINARI WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

41-84-3 File No. MAR 22 1984 Approved

Mayor

FILE NO. 42-84-15 RESOLUTION NO. 187-84

[Street Closings]

AUTHORIZING TEMPORARY CLOSING OF A PORTION OF SHOTWELL STREET.

RESOLVED, That permission is granted to close to vehicular traffic a portion of Shotwell Street, between Sixteenth and Seventeenth Streets, on March 24, 1984 from 9:00 a.m. to 5:00 p.m., for Annual Health Fair; provided, however, that intersections remain open; and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

0050c

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Adopted—Board of Supervisors, San Francisco MAR 19 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

42-84-15
File No.

MAR 22 1984
Approved

Mayor

Amended in Cmte. 3/7/84.

FILE NO. 68-84-1 RESOLUTION NO. 188-84

SYETP WITH CERTAIN EXCEPTIONS
APPROVING THE PLAN AND A $2,116,393 BUDGET FOR THE JTPA TITLE IIB - SUMMER YOUTH EMPLOYMENT AND TRAINING PROGRAM TO BE ADMINISTERED BY THE PRIVATE INDUSTRY COUNCIL OF SAN FRANCISCO, INC.

WHEREAS the State of California announced on January 19th that $2,116,393 of JTPA Title IIB monies would be allocated by formula for the City and County of San Francisco for the 1984 Summer Youth Employment and Training Program; and

WHEREAS the Private Industry Council has conducted public hearings, solicited program proposals, selected PIC Subcontractors to operate those programs, and adopted an overall 1984 JTPA Summer Youth Employment and Training Program Plan; and

WHEREAS, for purposes of early submission of this plan to the State of California, the Mayor has concurred with the PIC in the SYETP plan which it adopted: now therefore be it

RESOLVED that this Board approves the 1984 JTPA Title IIB - SYETP plan which has been submitted, with certain exceptions to provide as follows:

SUBCONTRACTOR	RECOMMENDED TOTAL BUDGET	AMENDED TOTAL BUDGET
S F Unified School Dist.	$ 601,914	$ 587,914
PIC Central Administration	211,639	197,639
Careers Abound	- 0 -	28,000

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Adopted—Board of Supervisors, San Francisco ..... MAR 19 1984

Ayes: Supervisors Britt, ~~Hongisto~~, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~ .....

Absent: Supervisors HONGISTO WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

68-84-1
File No.

MAR 22 1984
Approved

Mayor

FILE NO. 115-84-2.1 RESOLUTION NO. 189-84

(83.637ET)

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE PROPOSED AMENDMENT TO SECTIONS 242.2 THROUGH 242.10 OF THE CITY PLANNING CODE TO EXTEND FOR APPROXIMATELY ~~ONE YEAR~~ NINE MONTHS THE PRESENT EXPIRATION DATE OF APRIL 19, 1984 FOR INTERIM NEIGHBORHOOD COMMERCIAL SPECIAL USE DISTRICTS WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On January 6, 1984, the Department of City Planning issued a preliminary negative declaration, 83.637E, for a proposed amendment to Sections 242. through 242.10 of the City Planning Code to extend ~~for approximately one year~~ the present expiration date of April 19, 1984 for Interim Neighborhood Commercial Special Use Districts, San Francisco, California; and

WHEREAS, On February 1, 1984, this Board of Supervisors received a copy of the final negative declaration 83.637E issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration, prior to consideration of the amendment to Sections 242.2 through 242.10 of the City Planning Code to extend ~~for approximately one year~~ the present expiration date of April 19, 1984 for Interim Neighborhood Commercial Special Use Districts; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed amendment to Sections 242.2 through 242.10 of the City Planning Code will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference the findings of the final negative declaration, 83.637E, issued by the Department of City Planning on January 18, 1984, a copy of which is on file with the Clerk of the Board of Supervisors

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean L. Macris
Dean L. Macris

1984 FEB -1 AM 10:18

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Adopted—Board of Supervisors, San Francisco MAR 19 1984

Ayes: Supervisors ~~Britt, Hongisto~~, Kennedy, ~~Kopp~~, Maher, Molinari, ~~Nelder~~, Renne, Silver, Walker, ~~Ward~~

Noes: Supervisors Britt Hongisto Kopp Nelder

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

115-84-2.1 MAR 22 1984
File No. Approved

Mayor

FILE NO. 138-84-2 RESOLUTION NO. 19084

(Grant - Federal Funds)

AUTHORIZING THE RECREATION AND PARK DEPARTMENT TO FILE APPLICATION FOR $200,000 IN LAND AND WATER CONSERVATION FUNDS FOR THE RECREATIONAL DEVELOPMENT OF PIER 7.

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a Federal Land and Water Conservation Fund Grant-In-Aid Program, providing matching funds to the State of California and its political subdivisions for acquiring lands and developing facilities for public outdoor recreation purposes and developing facilities for public outdoor recreation purposes; and

WHEREAS, the San Francisco Recreation and Park Commission has been informed from the Land and Water Funds may be made available to San Francisco for the recreational development of Pier 7 on the Northern Waterfront; and

WHEREAS, the State Department of Parks and Recreation has required, and the Recreation and Park Commission adopted a resolution authorizing the Staff to prepare the necessary applications for available funds; now therefore, be it

RESOLVED, that this Board of Supervisors does hereby authorize the Recreation and Park Department to file an application for $200,000 in Federal Land and Water Conservation funds for the development of Pier 7; and be it

FURTHER RESOLVED, that the Board appoints the General Manager of Recreation and Parks as agent of the City to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments and billing requests necessary to complete the project.

Doris Ward

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Adopted on date of introduction — Board of Supervisors, San Francisco, MAR 19 1984

Ayes: Supervisors ~~Britt, Hongisto,~~ Kennedy, Kopp, ~~Maher,~~ Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors Britt Hongisto Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

138842
File No.

MAR 22 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 147-84-5 RESOLUTION NO. 191-84

(Agreement)

APPROVING THE FORMAL AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS AND MISSION COUNCIL ON ALCOHOL ABUSE FOR THE SPANISH SPEAKING, INC. (FIRST OFFENDER PROGRAM, LEVELS I AND II).

RESOLVED, that the formal agreement between the City and County of San Francisco, DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES, DIVISION OF ALCOHOL PROGRAMS and Mission Council on Alcohol Abuse for the Spanish Speaking, Inc. (First Offender Program, Levels I and II) to provide educational, informational and group counseling services about alcohol and driving to the residents of San Francisco and fully set forth in File No. 147-84-5 of this Board of Supervisors be and it is hereby approved for the period January 1, 1984 through June 30, 1984.

RECOMMENDED:

Florence Stronsky

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

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Adopted—Board of Supervisors, San Francisco ..... MAR 19 1984

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, Kopp, ~~Maher, Molinari~~, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors BRITT MAHER MOLINARI WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

147-84-5
File No.

MAR 22 1984
Approved

Mayor

FILE NO. 148-84-2 RESOLUTION NO. 192-84

(Grant - (State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, FAMILY HEALTH DIVISION, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $303,277 FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES, OFFICE OF FAMILY PLANNING, FOR FAMILY PLANNING SERVICES.

RESOLVED, that the Department of Public Health, Family Health Division, is hereby authorized to apply for, accept and expend a grant of $303,277 from the California Department of Health Services, Office of Family Planning, for the continuation of Family Planning Services to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D., M.P.H.
Director of Health

APPROVED:

Roger Boas
Chief Administrative Officer

Grant Division
Rwd
2/17/84

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Adopted—Board of Supervisors, San Francisco MAR 19 1984

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, Kopp, ~~Maher~~, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors BRITT MAHER MOLINARI WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

148-84-2
File No.

MAR 22 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 148-84-3 RESOLUTION NO. 193-84

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, NORTH OF MARKET HEALTH COUNCIL, INC., TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $34,000 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR ADULT DAY HEALTH SERVICES.

RESOLVED, that the Department of Public Health, North of Market Health Council, Inc., is hereby authorized to apply for, accept and expend a grant of $34,000 from The State Department of Health Services for adult day health services to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

Mervyn F. Silverman, M.D.,M.P.H.
Director of Health

APPROVED:

for
Roger Boas
Chief Administrative Officer

Grant Division

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Adopted—Board of Supervisors, San Francisco MAR 19 1984

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, Kopp, ~~Maher, Molinari~~, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors BRITT MAHER MOLINARI WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

148-84-3
File No.

MAR 22 1984
Approved

Mayor

FILE NO. 182-84

Resolution 194-84

WHEREAS, in June of 1983, the Nautical Heritage Museum began construction of a full-scale recreation of the 1849 vintage Revenue Cutter Lawrence to be named the CALIFORNIAN;

WHEREAS, when put to sea, the CALIFORNIAN will represent the State of California during the 1984 Olympics Festivities and OPSAIL '86 which celebrates the centennial of the Statute of Liberty in New York Harbor;

WHEREAS, the CALIFORNIAN will serve as a training vessel for the youth of the State of California and will provide instruction in the near-forgotten arts of sailing tallships;

WHEREAS, the Port Commission has endorsed their request to make the Port of San Francisco an official port of call; therefore,

BE IT RESOLVED that the San Francisco Board of Supervisors join in sending a public acknowledgement of support to the Nautical Heritage Museum.

FOR IMMEDIATE ADOPTION

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Adopted on date of introduction — Board of Supervisors, San Francisco, MAR 19 1984

Ayes: Supervisors ~~Britt~~, Hongisto, Kennedy, ~~Kopp~~, ~~Maher~~, Molinari, Nelder, Renne, Silver, Walker, ~~Ward~~

~~Noes: Supervisors~~

Absent: Supervisors Britt Kopp Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

182-84
File No.

MAR 22 1984
Approved

Mayor

FILE NO. 79-84-1 RESOLUTION NO. 195-84

(Federal Funds - Community Development)

APPROVING THE APPLICATION, RECEIPT AND ADMINISTRATION OF $1,834,000 IN ADDITIONAL FEDERAL FUNDS FROM THE 1984 COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT AND ITS ALLOCATION TO PROJECT ACTIVITIES AS IDENTIFIED IN ADDENDUM NO. 1 TO THE 1984 COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, the Board of Supervisors has adopted Resolution No. 984-83 approving the 1984 Community Development Program and Housing Assistance Plan, as amended; and

WHEREAS, the U.S. Department of Housing and Urban Development has advised the City that the anticipated 1984 Community Development Block Grant Entitlement has been increased by $1,834,000; and

WHEREAS, Addendum No. 1 to the 1984 Community Development Program describes the allocation of these additional funds to various eligible project activities; now, therefore be it

RESOLVED, that the Board of Supervisors does hereby approve the application, receipt and administration of $1,834,000 additional Federal funds from the 1984 Community Development Block Grant Entitlement; and be it

FURTHER RESOLVED, that the Board of Supervisors does hereby approve the allocation of funds to project activities as identified in Addendum No. 1 to the 1984 Community Development Program.

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Adopted—Board of Supervisors, San Francisco.... MAR 26 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp,~~ Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisor KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

79-84-1 MAR 28 1984
File No. Approved

Mayor

FILE NO. 174-84 RESOLUTION NO. 196-84

(RAP)

FIFTH SUPPLEMENTAL RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO AMENDING RESOLUTION NO. 121-80, ENTITLED "SECOND SUPPLEMENTAL RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $9,100,000 PRINCIPAL AMOUNT OF CITY AND COUNTY OF SAN FRANCISCO 1980 RESIDENTIAL REHABILITATION REVENUE BONDS", AS AMENDED BY THE FOURTH SUPPLEMENTAL RESOLUTION (No. 1055-83), AUTHORIZING APPLICATION OF THE PROCEEDS OF THE 1980 REVENUE BONDS FOR THE PURPOSES FOR WHICH THEY WERE ISSUED FOR AN ADDITIONAL SIX-MONTH PERIOD.

WHEREAS, The Legislature of the State of California has authorized cities and counties to make long-term, low-interest loans to finance residential rehabilitation in depressed residential areas in order to encourage the upgrading of properties in such areas, and to issue bonds for the purpose of financing such rehabilitation; and

WHEREAS, This Board of Supervisors of the City and County of San Francisco (herein called the "Board"), on October 25, 1976, duly adopted Resolution No. 832-76 entitled "Resolution of the Board of Supervisors of the City and County of San Francisco Authorizing the Issuance of $2,500,000 Principal Amount of City and County of San Francisco 1976 Residential Rehabilitation Revenue Bonds; Rescinding Resolution No. 377-74" (herein called the "Master Resolution"); and

WHEREAS, This Board, on February 4, 1980, duly adopted Resolution No. 121-80, entitled "Second Supplemental Resolution of the Board of Supervisors of the City and County of San Francisco Authorizing the Issuance of Not to Exceed $9,100,000 Principal Amount of City and County of San Francisco 1980 Residential

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Rehabilitation Revenue Bonds" (herein called the "Second Supplemental Resolution"); and

WHEREAS, The Master Resolution provides that the Board may, by supplemental resolution, amend the provisions of any supplemental resolution thereto, to take effect when and as approved by written consent of the holders and registered owners of sixty percent (60%) of the Bonds then outstanding and after a notice shall have been published; and

WHEREAS, This Board, on December 14, 1983, duly adopted Resolution No. 1055-83, entitled "Fourth Supplemental of the Board of Supervisors of the City and County of San Francisco Amending Resolution No. 121-80, Entitled 'Second Supplemental Resolution of the Board of Supervisors of the City and County of San Francisco Authorizing the Issuance of Not to Exceed $9,100,000 Principal Amount of City and County of San Francisco 1980 Residential Rehabilitation Revenue Bonds', Authorizing Application of the Proceeds of the 1980 Revenue Bonds for the Purposes for Which They Were Issued for an Additional One-Year Period"; and

WHEREAS, There are certain administrative and accounting procedures which must be accomplished prior to the transfer of the remaining funds in the Mortgage Acquisition Account to the Redemption Fund which transfer is presently scheduled to occur on March 18, 1984; now, therefore, be it

RESOLVED, That Article XIII, Section 13.12 of Resolution No. 121-80 is hereby amended as follows:

"On the date four and one-half years after the date of delivery of the 1980 Bonds, the City shall file with the Trustee a Certificate of the City stating that all Promissory Notes to be acquired have been acquired and also stating that all incidental expenses of the City payable from Bond proceeds have been determined and paid."; and be it

FURTHER RESOLVED, The Clerk of the Board of Supervisors is directed to mail notice of the fact of the adoption of this Fifth Supplemental Resolution to all Bondholders and to cause such notice to be published at least once in a financial newspaper or journal within fifteen days of the date of adoption of this Fifth Supplemental Resolution; and be it

FURTHER RESOLVED, This resolution shall take effect when and as approved by written consent of the holders and registered owners of the Bonds as provided in Section 8.03 of the Master Resolution.

APPROVED AS TO FORM:

GEORGE AGNOST
City Attorney

By: Robert A. Kenealey
ROBERT A. KENEALEY
Assistant Chief
Deputy City Attorney

9340C

Adopted—Board of Supervisors, San Francisco ..... MAR 26 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors XOPB

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

174-84
File No.

MAR 28 1984
Approved

Dianne Feinstein
Mayor

FILE NO. 93-82-5.3 RESOLUTION NO. 197-84

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT VARIOUS AMENDMENTS TO THE CITY PLANNING CODE RELATING TO INITIATION OF PERMANENT AND INTERIM AMENDMENTS TO THAT CODE AND THE IMPOSITION OF INTERIM ZONING CONTROLS WILL HAVE NO SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION

WHEREAS, On May 27, 1983, the Department of City Planning issued a preliminary negative declaration, 83.158E, for a San Francisco City Planning Code text amendment to Sections 302 and 306.6 (sponsored by the Honorable Quentin Kopp); and

WHEREAS, A further City Planning Code text amendment was proposed to amend Sections 302, 306.3 and 306.6 (sponsored by the Honorable Quentin Kopp), and then a later revision to amend Section 302 and add Section 306.7 (sponsored by the Department of City Planning); and

WHEREAS, Both these proposed text amendments were evaluated and determined by the Department of City Planning to fall within the range of impacts evaluated in the negative declaration 83.158E; and

WHEREAS On January 20, 1984, this Board of Supervisors received a copy of the final negative declaration 83.158E issued by the Department of City Planning and the determination of the Department that the text amendments were all covered by that negative declaration; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration as a condition precedent to determining whether or not to carry out said project; now, therefore be it

RESOLVED, That this Board of Supervisors signifies its consideration of the final declaration by adopting said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the amendment to Sections 302 and 306.6, the proposed amendment to Sections 302, 306.3 and 306.6, and the proposed amendment to Section 302 and adding Section 306.7, relating to initiation of permanent and interim amendments to the City Planning Code and the initiation of interim zoning controls, will have no significant impact on the environment; and be it

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FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference the findings of the final negative declaration, 83.158E, issued by the Department of City Planning on June 15, 1983, a copy of which is on file with the Clerk of the Board of Supervisors.

MAR 26 1984

Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

~~Absent: Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

MAR 28 1984

93-82-5.3
File No.

Approved

Mayor

FILE NO. 33-83-8 RESOLUTION NO. 198-84

[Appointment]

CONFIRMING MAYOR'S APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS, INDUSTRIAL DEVELOPMENT AUTHORITY.

RESOLVED, That, pursuant to Section 42.4 of the San Francisco Administrative Code, this Board of Supervisors does hereby confirm the Mayor's appointment of Sharon T. Gilmore and Richard L. Heisel, vice themselves, terms expired, as members of the Board of Directors, Industrial Development Authority of the City and County of San Francisco, for the terms ending February 28, 1987.

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Adopted—Board of Supervisors, San Francisco

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

33-83-8
File No.

Approved

Mayor

FILE NO. 42-83-108 RESOLUTION NO. 199-84

[Street Closings]

AUTHORIZING TEMPORARY CLOSING OF A PORTION OF FOLSOM STREET.

RESOLVED, That permission is granted to close to vehicular traffic a portion of Folsom Street, between Seventh and Eleventh Streets, on September 23, 1984 from 5:00 a.m. to 12:00 midnight, for Folsom Street Fair; provided, however, that intersections remain open; and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

0050c

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Adopted—Board of Supervisors, San Francisco ..... MAR 26 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, Kopp, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~ .....

~~Absent: Supervisors~~ .....

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

42-83-108
File No.

MAR 28 1984
Approved

Mayor

AMENDED IN COMMITTEE 3/20/84

FILE NO. 92-83-56 RESOLUTION NO. 200-84

[Appointment]

APPOINTING MEMBERS OF VETERANS' AFFAIRS COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Veterans' Affairs Council pursuant to the provisions of the San Francisco Administrative Code, Section 5.102, for the term specified:

George Gibbs, vice Joseph Tanner, term expired, for the term ending January 31, 1988 (Category 6 - physical disability arising from service in the Armed Forces of the United States of America);

Wallace I. Levin, vice himself, term expired, for the term ending January 31, 1988 (Category 3 - service in the Armed Forces of the United States of America subsequent to the commencement of the Korean War and prior to January 1, 1964);

Renie Champagne, vice William McCarthy, term expired, for the term ending January 31, 1988 (At Large).

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Adopted—Board of Supervisors, San Francisco MAR 26 1984

Ayes: Supervisors Britt, Hongisto, Kennedy, ~~Kopp~~, Maher, Molinari, Nelder, Renne, Silver, Walker, Ward.

~~Noes: Supervisors~~

Absent: Supervisors KOPP

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

MAR 29 1984

92-83-56
File No.

Approved

Mayor

5428 4

Utica/Omaha, Ne
Houchen
Bindery Ltd
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